

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005519

FILED
Mar 24, 2009
Secretary of State

Entity Name: BEACH STREET COTTAGES VACATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2974 SCENIC GULF DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

77 SEASCAPE BLVD.
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-1239284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PEEL, COY
Address: 77 SEASCAPE BLVD
City-St-Zip: DESTIN, FL 32550

Title: PD () Delete
Name: MUSSELMAN, JEFF
Address: 8427 S PARK CIR
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: WARREN, KENNETH
Address: 77 SEASCAPE BLVD
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: LEWIS, ROBERT
Address: 8427 S PARK CIR
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALLEN, RONALD
Address: 77 SEASCAPE BLVD
City-St-Zip: DESTIN, FL 32550

Title: D () Change (X) Addition
Name: HULSEY, PAMELA
Address: 77 SEASCAPE BLVD.
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MAHIEU

ARM

03/24/2009

Electronic Signature of Signing Officer or Director

Date