2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005519

FILED Jan 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2974 SCENIC GULF DRIVE DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

2974 SCENIC GULF DRIVE DESTIN, FL 32550

FEI Number: 20-1239284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

 Name:
 NOE, BARRY

 Address:
 77 SEASCAPE BLVD

 City-St-Zip:
 DESTIN, FL 32550

Title: VD

Name: MUSSELMAN, JEFF Address: 8427 S PARK CIR City-St-Zip: ORLANDO, FL 32819

Title: PD

Name: WARREN, KENNETH Address: 77 SEASCAPE BLVD City-St-Zip: DESTIN, FL 32550

Title:

Name: HULSEY, PAMELA Address: 77 SEASCAPE BLVD City-St-Zip: DESTIN, FL 32550

Title:

 Name:
 CLINK, JACK

 Address:
 77 SEASCAPE BLVD

 City-St-Zip:
 DESTIN, FL 32550

I hereby 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 all other like empowered.

SIGNATURE: KENNETH WARREN PRES 01/06/2011