

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005519

FILED
Feb 08, 2012
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:

2974 SCENIC GULF DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-1239284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 334102525 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
Name: NOE, BARRY
Address: 77 SEASCAPE BLVD
City-St-Zip: DESTIN, FL 32550

Title: VP
Name: MELLENTHIN, REBECCA
Address: 14700 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

Title: DIR
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date