

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000641

FILED
Mar 19, 2011
Secretary of State

Entity Name: BEACHHOUSE II OF NAVARRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7717 GULF BLVD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

7721 GULF BLVD
NAVARRE BEACH, FL 32566

Current Mailing Address:

P O BOX 1169
MADISONVILLE, LA 70447

New Mailing Address:

3 FOURNACE GARDENS DRIVE
BELLAIRE, TX 77401

FEI Number: 20-2255344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARSHAUER, WILLIAM H
7717 GULF BLVD
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

MOORE, BRENTON B
7721 GULF BLVD
NAVARRE BEACH, FL 32566 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: BRENTON B. MOORE

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MOORE, BRENTON B
Address: 3 FOURNACE GARDENS DRIVE
City-St-Zip: BELLAIRE, TX 77401

Title: DV
Name: JOHNSON, ROBERT E JR
Address: 880 BYRNWYCK ROAD
City-St-Zip: ATLANTA, GA 30319

Title: DV
Name: PITTS, DAVID
Address: 110 BRANDENBURG WAY
City-St-Zip: FAYETTEVILLE, GA 30215

Title: DVS
Name: JOYCE, JAMERA
Address: 1125 UNIVERSITY DRIVE NE
City-St-Zip: ATLANTA, GA 30306

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: BRENTON B. MOORE

DPT

03/19/2011

Electronic Signature of Signing Officer or Director

Date