2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Secretary of State DOCUMENT # N05000008463 03-12-2007 90369 014 ****61.25 BEAVER RUN TOWNHOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40034819 1775 LEWIS TURNER BLVD. STE. 101 1775 LEWIS TURNER BLVD, STE. 101 FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-NP CR2E037 (12/06) suite 202 City & State City & State Applied For 4. FEI Number APPLIEUT Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADEN, TIMOTHY C. Street Address (P.O. Box Number is Not Acceptable) 1775 LEWIS TURNER BLVD., STE. 101 FT. WALTON BEACH, FL 32547 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITL F ☐ Change ☐ Addition ADEN, SHANNON NAME NAME STREET ADDRESS 1775 LEWIS TURNER BLVD., STE. 101 STREET ADDRESS FT. WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ■ Addition NAME SHAFFIELD, ANNE NAME 1775 LEWIS TURNER BLVD., STE. 101 STREET ADDRESS STREET ADDRESS FT. WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE ADEN, TIMOTHY C. NAME NAME STREET ADDRESS 1775 LEWIS TURNER BLVD., STE. 101 STREET ADDRESS FT. WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Delete ☐ Change ☐ Addition SHAFFIELD, JOSEPH H. NAME NAME STREET ADDRESS 1775 LEWIS TURNER BLVD., STE. 101 STREET ADDRESS FT. WALTON BEACH, FL 32547 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 12, 2007 8:00 am

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