

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008463

FILED
Mar 18, 2008
Secretary of State

Entity Name: BEAVER RUN TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1775 LEWIS TURNER BLVD.
SUITE 202
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

777 CO HWY 285 N
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

1775 LEWIS TURNER BLVD.
SUITE 202
FT. WALTON BEACH, FL 32547

New Mailing Address:

POST OFFICE BOX 73
NICEVILLE, FL 32588

FEI Number: 20-4177228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEN, TIMOTHY C.
1775 LEWIS TURNER BLVD., STE. 101
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LEHMAN, VICKI
777 CO HWY 285 N
DEFUNIAK SPRINGS, FL 32433 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: VICKI LEHMAN

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADEN, SHANNON
Address: 1775 LEWIS TURNER BLVD., STE. 101
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DV () Delete
Name: SHAFFIELD, ANNE
Address: 1775 LEWIS TURNER BLVD., STE. 101
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DS (X) Delete
Name: ADEN, TIMOTHY C.
Address: 1775 LEWIS TURNER BLVD., STE. 101
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DT (X) Delete
Name: SHAFFIELD, JOSEPH H.
Address: 1775 LEWIS TURNER BLVD., STE. 101
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOSEY, MIKE
Address: POST OFFICE BOX 73
City-St-Zip: NICEVILLE, FL 32588

Title: D (X) Change () Addition
Name: FRETINA, STACY
Address: POST OFFICE BOX 73
City-St-Zip: NICEVILLE, FL 32588

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

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

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: VICKI LEHMAN

RA

03/18/2008

Electronic Signature of Signing Officer or Director

Date