2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010948

FILED Jan 30, 2010 Secretary of State

Entity Name: BEACH STREET COURTYARD OWNERS ASSOCIATION, INC.

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

204 CESSNA BLVD 128 S BEACH STREET #92 DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128

Current Mailing Address: New Mailing Address:

204 CESSNA BLVD 128 S BEACH STREET #192 DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128

FEI Number: 20-4100015 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:

FRIEDMAN, RICHARD A
204 CESSNA BLVD
DAYTONA BEACH, FL 32128 US
FRIEDMAN, RICHARD A
128 S BEACH STREET #192
DAYTONA BEACH, FL 32128 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: RICHARD FRIEDMAN 01/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRIEDMAN, RICHARD A
Address: 128 S BEACH STREET #192
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VPAS

 Name:
 FRIEDMAN, KAREN L

 Address:
 128 S BEACH STREET #192

 City-St-Zip:
 DAYTONA BEACH, FL 32128

Title:

 Name:
 FRIEDMAN, KAREN L

 Address:
 128 S BEACH STREET #192

 City-St-Zip:
 DAYTONA BEACH, FL 32128

Title: STD

Name: KELLOGG, BROOKS Address: 1041 LINCOLN AVE

City-St-Zip: STEAMBOAT SPRINGS, CO 80487

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: RICHARD FRIEDMAN P 01/30/2010