2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007
Secretary of State

DOCUMENT# N06000007182

Entity Name: BEACH ESCAPE OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

526 74TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

5508 MARINA DRIVE
UNIT C
HOLMES BEACH, FL 34217

Current Mailing Address:

526 74TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

5508 MARINA DRIVE
UNIT C
HOLMES BEACH, FL 34217

FEI Number: 20-5193335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, GREGORY J
526 74TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

ROSS, GREGORY J
5508 MARINA DRIVE
UNIT C
HOLMES BEACH, FL 34217 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: 08/27/2007
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: ROSS, GREGORY
Address: 526 74TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREG ROSS DPST 08/27/2007
Electronic Signature of Signing Officer or Director — Date