2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001485

FILED Apr 26, 2012 Secretary of State

Entity Name: WALBEN BEACHFRONT COTTAGES CONDOMINIUM ASSOCIATION, INC.

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

276-A SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

276-A SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034

FEI Number: 26-3237994 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:

TOMASSETTI, A. JEFFREY ESQ. 406 ASH STREET FERNANDINA BEACH, FL 32034 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.

iii tiic Otate oi i io

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: WALL, WILLIAM
Address: 3505 HIGHWAY 84
City-St-Zip: BLACKSHEAR, GA 31516

Title: D

 Name:
 WALL, ANN

 Address:
 3505 HIGHWAY 84

 City-St-Zip:
 BLACKSHEAR, GA 31516

Title:

Name: BENNETT, WES
Address: 805 EAST MAIN STREET
City-St-Zip: BLACHSHEAR, GA 31516

Title:

Name: BENNETT, GENIE
Address: 805 EAST MAIN STREET
City-St-Zip: BLACHSHEAR, GA 31516

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: WILLIAM S WALL D 04/26/2012