

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005487

FILED
May 18, 2012
Secretary of State

Entity Name: THE BEACH CLUB COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

301 FAYETTEVILLE ST SUITE 1200
RALEIGH, NC 27601

New Principal Place of Business:

4675 S. ATLANTIC AVENUE #3C
PONCE INLET, FL 32127

Current Mailing Address:

301 FAYETTEVILLE ST SUITE 1200
RALEIGH, NC 27601

New Mailing Address:

4675 S. ATLANTIC AVENUE #3C
PONCE INLET, FL 32127

FEI Number: 45-5230346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUGHES, THOMAS N
2016 REANEY ROAD
LAKELAND, FL 33803 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: THOMAS N. HUGHES

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUGHES, THOMAS N
Address: 2016 REANEY ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VPT
Name: GAFF, KEVIN R
Address: 2 AMY COURT, UNIT 3
City-St-Zip: ROBBINSVILLE, NJ 06891

Title: S
Name: HEMMERICH, FRANK
Address: 3703 S. ATLANTIC AVENUE, #1101
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: THOMAS N. HUGHES

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date