
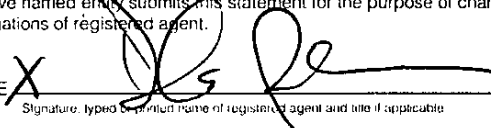


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

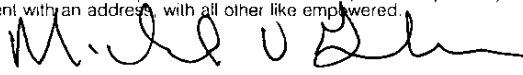
**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90204 007 \*\*\*\*61.25

<b>DOCUMENT # N11139</b> 1. Entity Name <b>BEACHFRONT II OWNERS' ASSOCIATION, INC.</b>					
Principal Place of Business <b>145 BEACHFRONT TRAIL SANTA ROSA BEACH FL 32459 US</b>			Mailing Address <b>4987 E. COUNTY RD HWY 30A SANTA ROSA BEACH FL 32459 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-2590754</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MERRILL, ELISABETH 4987 E COUNTY RD HWY 30A SANTA ROSA BEACH FL 32459</b>				7. Name and Address of New Registered Agent Name <b>Dale E. Referson</b> Street Address (P.O. Box Number is Not Acceptable) <b>321 Hwy 98 E</b> City <b>DESTIN</b> FL Zip Code <b>32541</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <span style="float: right;">DATE</span> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW: FEE IS \$61.25</b> <b>Due By May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make Check Payable to</b> <b>Florida Department of State</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VENDEUSEN, JEFF 6265 BENNETT STREET WILLIAMSON NY 14589	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gibson, Mike PO Box 4783 FWB, FL 32549	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAUCHTON, SUZAN 326 PALACE DRIVE TRUSSVILLE AL 35173	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Oppenheim, Anneliese 3900 Royal Oaks Court Tallahassee, FL 32309	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OPPENHEIM, ANNELIESCE 3900 ROYAL OAKS COURT TALLAHASSEE FL 32309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	321 SAPP, LUCRESIA 441 Kite Road Swainsboro, GA 30401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOUGHERTY, JOHN P.O. BOX 663 CHIPLEY FL 32428	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Duke, Brenda 70 Woodcliff Court Newnan, GA 30265	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAPP, LUCRESIA 441 KITE ROAD SWAINSBORO GA 30401	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paley, Mike 2221 Junction Road Falls of Rough, KY 40119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**



4/1/06

850 585 9748