2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11139

FILED Apr 28, 2008 Secretary of State

Entity Name: BEACHFRONT II OWNERS' ASSOCIATION, INC.

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

145 BEACHFRONT TRAIL

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5311 E. CO HWY 30-A STE 5

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2590754 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:

PRITCHETT, WALTER R 5311 E. CO HWY 30-A STE 5 SANTA ROSA BEACH, FL 32459 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DST () Delete (X) Change () Addition TOPPING, NANCY TOPPING, NANCY Name: Name: 2862 HOLLYWOOD DRIVE Address: 2862 HOLLYWOOD DRIVE Address:

City-St-Zip: DECATUR, GA 30033 City-St-Zip: DECATUR, GA 30033

Title: Title: DS (X) Change () Addition () Delete WRIGHT, PATTY Name: WRIGHT, PATTY Name:

Address: **PO BOX 87** Address: **PO BOX 87**

City-St-Zip: FALLS OF ROUGH, KY 40119 City-St-Zip: FALLS OF ROUGH, KY 40119

Title: DP () Delete Title: (X) Change () Addition SADD, LUCRESIA PALEY, MIKE Name: Name:

Address: 441 KITE ROAD Address: 2221 JUNCTION ROAD City-St-Zip: SWAINSBORO, GA 30401 City-St-Zip: FALLS OF ROUGH, KY 40119

(X) Change () Addition Title: () Delete Title: DΛ Name: ZIMMER, CAROLE Name: OPPENHEIM, ANNILIESE 3900 ROYAL OAKS COURT Address: 90 MILLSTREAM ROAD Address: City-St-Zip: AMSTON, CT 06231 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: () Change (X) Addition

SHARP, JOANNE Name: Name: 5122 EDGEWATER DR Address: Address: SAVAGE, MN 55378 City-St-Zip: 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: WALTER R PRITCHETT MGR 04/28/2008

Electronic Signature of Signing Officer or Director

Date