2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90130 041 ****61.25 **DOCUMENT # N11336** 1. Entity Name BEACH VILLAS OWNERS ASSOCIATION, INC. quuoro-Principal Place of Business Mailing Address 36132 EMERALD COAST PKWY POST OFFICE BOX 5735 DESTIN, FL 32541 US DESTIN, FL 32540 04212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1312134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, ZACH DO NOT WRITE 36132 EMERALD COAST PKWY DESTIN, FL 32541 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F PD NAME **BROWN. TERRELL** STREET ADDRESS 8772 W FAIRWAY DR CITY-ST-ZIP BATON ROUGE, LA 70809 NAME VASHA, AGRON STREET ADDRESS 146 HIGHLAND VIEW DRIVE CITY-ST-ZIP BIRMINGHAM, AL 35242 TITI F NAME MANN, W. JEFFERIES STREET ADDRESS 675 OAKLEAF OFFICE LANE, SUITE 100 DO NOT WRITE CITY - ST-ZIP MEMPHIS, TN 381174812 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 epont 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED