

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11336

FILED
Jan 28, 2009
Secretary of State

Entity Name: BEACH VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

36132 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Principal Place of Business:

11714 EMERALD COAST PKWY, STE. 105
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

POST OFFICE BOX 5735
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 62-1312134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACH
36132 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JOHNSON, ZACH
11714 EMERALD COAST PKWY, STE. 105
MIRAMAR BEACH, FL 32550 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:

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, TERRELL
Address: 8772 W FAIRWAY DR
City-St-Zip: BATON ROUGE, LA 70809

Title: STD () Delete
Name: VASHA, AGRON
Address: 146 HIGHLAND VIEW DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VD () Delete
Name: MANN, W. JEFFERIES
Address: 675 OAKLEAF OFFICE LANE, SUITE 100
City-St-Zip: MEMPHIS, TN 381174812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TERRELL BROWN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date