2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14195

FILED Jan 31, 2011 Secretary of State

Entity Name: BEACHER'S LODGE CONDOMINIUM ASSN., INC.

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

6970 A-1-A SOUTH

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

6970 A-1-A SOUTH

ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2720326 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:

BRINTON, BURK B DICE, JOANNE 6970 A1A SOUTH 2919 NW 29TH ST.

ST. AUGUSTINE, FL 32080 US GAINESVILLE, FL 32605 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: JOANNE DICE 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OFF

Name: BRINTON, BURK B Address: 1951 AFTON LANE

City-St-Zip: JACKSONVILLE, FL 32211 US

Title: PRES

Name: DICE, JOANNE Address: 2919 NW 29TH ST

City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP/T

Name: HODGE, JACK Address: 6970 A1A S. #119

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title:

Name: HENRY, HERMAN

Address: 4488 COQUINA CROSSING DR City-St-Zip: ELKTON, FL 32033 US

Title: OFF

Name: RAMIREZ, BRUCE

Address: 2095 DIAMOND HEAD CIRCLE City-St-Zip: TEGA CAY, SC 29708 US

Title: OFF Name: FOX. ANN

Address: 1647 NW 17TH CIR City-St-Zip: GAINESVILLE, FL 32605

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: JOANNE DICE PRES 01/31/2011