2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31432

FILED Jan 05, 2012 Secretary of State

Entity Name: BEACH CLUB PROPERTY OWNERS' ASSOCIATION, INC.

US

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

10740 S OCEAN DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

P.O. BOX 22197

LAKE BUENA VISTA, FL 328302197 US

FEI Number: 59-2943478 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 BITTNER, DENNIS

 Address:
 7893 CO RD 426, M.5 RD

 City-St-Zip:
 GLADSTONE, MI 49837

Title: VPD

Name: BURNEY, RICHARD
Address: 4319 MILLER ROAD
City-St-Zip: ANN ARBOR, MI 48103

Title: SD

Name: OHNSTAD, DAVID
Address: 113 LAKESHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: PD

 Name:
 PAULSON, JAMES

 Address:
 5980 N. PIKE LAKE ROAD

 City-St-Zip:
 DULUTH, MN 55811

Title: VPD

 Name:
 COOLICAN, JAMES

 Address:
 27059 WALLOON WAYS

 City-St-Zip:
 FLAT ROCK, MI 48134

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: DAVID OHNSTAD SD 01/05/2012