2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49442

FILED Feb 18, 2011 Secretary of State

Entity Name: BETHUNE BEACH PROPERTY OWNERS ASSOCIATION, INC.

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

6656 S. ATLANTIC AVENUE COMMUNITY BUILDING

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

PO BOX 1704

NEW SMYRNA BEACH, FL 32170 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRY, WILLIAM A TD 7126 S ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 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:

Γitle: VP

Name: RIEDEL, ROSALIE VP Address: 6442 ENGRAM RD

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: RD

Name: BAUM, JULIANE RD Address: 6548 S ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 321692751

Title: SD

 Name:
 MCDONALD, ROY SD

 Address:
 6980 TURTLEMOUND RD

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: TD

Name: CURRY, WILLIAM TD Address: 7126 S ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD

Name: CURRY, HEATHER PD Address: 7126 S ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: WILLIAM CURRY TD 02/18/2011