2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004923

FILED Apr 06, 2010 Secretary of State

Entity Name: ST. MARTIN BEACHWALK VILLAS OWNERS' ASSOCIATION, INC.

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

1006 A HWY 98W

100

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

321 HARBOR BLVD DESTIN, FL 32541

FEI Number: 59-3231089 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:

DALE E PETERSON VACATIONS INC ATTN: PRESIDENT 321 HWY 98 E DESTIN, FL 32541 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: [

Name: HARPER, JULIA

Address: 667 PATTERSON STILL ROAD City-St-Zip: THOMASVILLE, GA 31792 US

Title: S

Name: VANDARGRIFF, JILL
Address: 619 FOREST SHORE DR
City-St-Zip: DESTIN, FL 32550 US

Title: PD

Name: SCHMIDT, RICHARD
Address: 704 COLONY CIRCLE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: VPD

Name: CONSUEGRA, DIANE
Address: 3857 DUNDEE DRIVE
City-St-Zip: ROSWELL, GA 30075 US

Title: TD

 Name:
 HURST, SHANE

 Address:
 1089 MAPLE STREET

 City-St-Zip:
 WEST POINT, GA 31833

Title: MGF

Name: WILLIAMSON, CAROL
Address: 312 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

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: CAROL WILLIAMSON MGR 04/06/2010