

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004923

FILED
Apr 05, 2011
Secretary of State

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

Current Principal Place of Business:

1006 A HWY 98W
100
DESTIN, FL 32541

New Principal Place of Business:

1006 A HWY 98 EAST
DESTIN, FL 32541 US

Current Mailing Address:

321 HARBOR BLVD
DESTIN, FL 32541

New Mailing Address:

321 HARBOR BLVD
DESTIN, FL 32541 US

FEI Number: 59-3231089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: SEIBEL, LAURA
Address: 437 ELCINO DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

Title: VPD
Name: ARREDONDO, FELICE
Address: 1180 BAY COURT
City-St-Zip: DESTIN, FL 32551 US

Title: SD
Name: MCCRAW, JAMES T
Address: 1006A HIGHWAY 98 EAST #433
City-St-Zip: DESTIN, FL 32541 US

Title: TD
Name: PETZ, RICHARD
Address: 13444 YANKEE VINEYARDS
City-St-Zip: CENTERVILLE, OH 45458 US

Title: D
Name: LORIO, ED
Address: 52443 HIGHWAY 1065
City-St-Zip: INDEPENDENCE, LA 70443 US

Title: MGR
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: LAURA SEIBEL

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date