

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 17, 2011**  
**Secretary of State**

DOCUMENT# N93000004923

**Entity Name:** ST. MARTIN BEACHWALK VILLAS OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1006 A HWY 98 EAST  
DESTIN, FL 32541 US**New Principal Place of Business:****Current Mailing Address:**321 HARBOR BLVD  
DESTIN, FL 32541 US**New Mailing Address:**C/O SOUTHERN ASSOCIATION MANAGEMENT  
4608 OPA LOCKA LANE #300  
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:**SOUTHERN ASSOCIATION MANAGEMENT  
4608 OPA LOCKA LANE  
300  
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: KRISTI FULLER

06/17/2011

\_\_\_\_\_  
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

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: KRISTI FULLER

CAM

06/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date