2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # N94000003780 04-18-2008 90048 039 ****61.25 BEACH WAY HOMEOWNERS ASSOCIATION, INC. 400/2400 Principal Place of Business Mailing Address 11512 LAKE MEAD AVE 7643 GATE PARKWAY SUITE 405 SUITE 106, PMB 188 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Harkway <u>643 Cate</u> 11512 Lake Mead Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-NP CR2E037 (12/06) PMB 188 Suite 405 104 Applied For & State 4. FEI Number City & State mville, Florida 59-3265631 Ksonville, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Balaskiewicz BALASKIEVICZ, KIM 11512 LAKE MEAD AVE JACKSONVILLE, FL 32256 405 lacksonville 8. 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. I am familiar the obligations of registered-ages SIGNATURE printed name of registered agent and title if applica-(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. S TITLE Delete TITLE Change ☐ Addition marc Kirby KIRBY, MARC NAME NAME 3592 Avaion cove Dr. E STREET ADDRESS 3592 AVALON COVE DR, E STREET ADDRESS Jacksonville, FL. 32224 JACKSONVILLE, FL 32224 CITY-ST-7IP CITY-ST-ZIE ☐ Delete Change ■ Addition TITLE TITLE Doug Blackburn BLACKBURN, DOUGLAS NAME NAME 3609 Avalon Cove Dr.E STREET ADDRESS 3609 AVALON COVE DR, E STREET ADDRESS Jacksonville, Fl. 32224 CITY-ST-712 JACKSONVILLE, FL 32224 CITY-ST-7IP TITLE Addition TITLE ☐ Delete Change Tim Daniels NAME DYER, JACK NAME 12790 Avaion cove Dr. S 12782 AVALON COVE DR, S STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP Jacksonville, FL. 32224 CITY-ST-ZIP Delete TITLE Addition TITLE KOLASH, CHRIS HZ Nadeau NAME NAME 3548 marsh cove Dr. 12753 AVALON COVE DR, S STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP Jacksonville, Fl. 32224 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete ☐ Change BISHOP, GEARLD NAME NAME 12786 AVALON COVE DR. S STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.