## **2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90157 043 \*\*\*\*70.00

DOCUMENT # N9400006023  1. Entity Name BEACHSIDE VILLAS OWNERS' ASSOCIATION, INC.				40064982			
Principal Place of Business 11 BEACHSIDE DRIVE SANTA ROSA BEACH, FL 32459 US  Mailing Address 11 BEACHSIDE DR SANTA ROSA BEACH, FL 32459 US  SANTA ROSA BEACH, FL 32459 US			S			III 1910 BIII BOID IIID I	
2. Principal Place of Business 3. Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.			02212006 Chg-NP CR2E037 (11/05)				
City & State City & State				4. FEI Number 59-321252	29		oplied For ot Applicable
Zíp Country Z	ip	Country		5. Certificate of St	tatus Desired	\$8.75 Add Fee Require	
6. Name and Address of Current Register	ed Agent	<i>'</i>		7. Name and Add	ress of New Regi	stered Agent	
GARRET REALTY SERVICES, INC 3723 E. COUNTY HWY 30A SANTA ROSA BEACH, FL 32459			Name Street Address (P.O. Box Number is Not Acceptable)				
		. City	<u></u>			FL Zip Cod	le
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 with, and accept the obligations of registered agent.  SIGNATURE  Signature. Typed or printed name of registered agent and tree if applicable.  (NOTE: Registered Agent signature required when renstating)  DATE							
Filing Fee is \$61.25 9. Election Campaig Due by May 1, 2006 Trust Fund Contri			ng 🗀	Added to Fees Florida Department of State			
10. OFFICERS AND DIRECTOR		11.		ADDITIONS/CHANG	ES TO OFFICERS		
NAME JONES, PHILLIP A STREET ADDRESS CITY-ST-ZIP PEACHTREE CITY, GA 30269	☐ Delete	NAME STREET ADDRE	<sub>ss</sub>   212	-Phillip 2 Amelia acvtree C	Lane	□ Change 30269	Addition
TITLE VPD  NAME KENNEDY, PATRICK  STREET ADDRESS 4644 SLEEPY HOLLOW RD  CITY-ST-ZIP MEDINA, OH 44256	☐ Delete	NAME #1 STREET ADDRE	VPD	- Baul Ha Beachsid nta Rosa	ll e Drive		Addition
TITLE SD  NAME SINGEL, ROBERT  STREET ADDRESS 11752 BRANCH WATER CT  CITY-ST-ZIP ATLANTA, GA 30338	☐ Delete	NAME # STREET ADORI	464	D-Patrick 14 Sleepy dina, OH			Addition
TITLE TD  NAME BARRONTON, MICHAEL  STREET ADDRESS 11 BEACHSIDE DRIVE, # 931  CITY-ST-ZIP SANTA ROSA BEACH, FL 32459	☐ Delete	TITLE NAME STREET ADORI CITY-ST-ZIP	<sub>ESS</sub>   117	-Robert S 75 Branch nwoody, G	Water (		☐ Addition
TITLE D  NAME MOORE, LINDA  STREET ADDRESS CITY-ST-ZIP WATKINSVILLE, GA 30677	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP	<sub>=cc</sub> 111	-Michael Beachsid agrove Be	e Drive		☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certify that the information supplied with this filling	☐ Delete	TITLE NAME STREET ADDR CITY-ST-ZIP			Change	☐ Change	Addition

indicated on this report or supplied with intstitute and does not quality for the exemptions contained in chapter. This product is true and does not quality for the exemptions contained in chapter. This product is true and does not accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or officer or of the corporation or the receiver-erarchic 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 a product exemption of the receiver-erarchic exemptions.

RE AND PYTHED OR PRINTED NAME OF SKINNING OFFICER OR DIRECTOR

ATTACHMENT
HOO64982

# N9400006023

Beachside Villas Owners' Association, Inc.

Board of Directors Organizational Meeting October 8, 2005

## **MINUTES**

-Bob Singel made a motion to nominate Phil Jones as chair of meeting. Pat Kennedy seconded. All in favor.

Board members present were Michael Barronton, Paul Hall, Phil Jones, Pat Kennedy and Bob Singel. Quorum requirements were met. Julia Arthur and Alice Stanley represented management. The meeting was called to order at 12:00 noon.

Proof of notice was acknowledged and accepted.

-Linda Moore made a motion to accept and dispose the minutes from the prior meeting. Phil Jones seconded. All in favor.

Phil Jones said that Linda Moore will remain chair of the Planning Committee until she sells her unit. Pat Kennedy said that he would take that position when she sells here unit.

The budget will need to reflect an increase in the Office rental to \$425.00.

-Phil Jones made a blanket nomination to elect Phil Jones-President, Paul Hall Vice President, Pat Kennedy-Second Vice President, Bob Singel-Secretary and Michael Barronton-Treasurer. Paul Hall seconded. All in favor.

Phil called the Board of Directors Budget meeting for Monday, November 7, 2005 at 6:00 p.m. CST. Everyone was in agreement

-Phil Jones made a motion to adjourn the meeting. Pat Kennedy seconded. All in favor. The meeting was adjourned at 12:15 p.m.