

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000016

FILED  
Mar 05, 2009  
Secretary of State

**Entity Name:** BEACHSIDE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

133 BEACHSIDE DR  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1672  
PONTE VEDRA BEACH, FL 32004 US

**New Mailing Address:**

PO BOX 4392  
ST AUGUSTINE, FL 32085 US

**FEI Number:** 59-3288473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAY, ROBERT  
149 BEUCHSIDE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

HAY, ROBERT  
149 BEACHSIDE DRIVE  
PONTE VEDRA BEACH, FL 32082 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:

03/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROBERT, HAY  
Address: 149 BEACHSIDE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD ( ) Delete  
Name: DROSTE, MARIA  
Address: 144 BEACHSIDE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD ( ) Delete  
Name: DUPONT, MONICA  
Address: 152 BEACHSIDE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MORGAN, ANDREW  
Address: 204 HIDDEN DUNE COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Change ( ) Addition  
Name: DUPONT, MONICA  
Address: 152 BEACHSIDE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MONICA DUPONT

TD

03/05/2009

Electronic Signature of Signing Officer or Director

Date