

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000016

FILED
Apr 16, 2010
Secretary of State

Entity Name: BEACHSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

208 HIDDEN DUNE COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

136 BEACHSIDE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 4392
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-3288473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCABE & VAUGHN P.A.
1001 KINGS AVENUE
SUITE 201
JACKSONVILLE, FL 32207 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: VALENTI, JAMES F JR
Address: 136 BEACHSIDE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: WOLLINGER, ROBERT H
Address: 161 BEACHSIDE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: JAMES F. VALENTI, JR.

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date