2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005322

FILED Apr 29, 2008 Secretary of State

Entity Name: BEACH COLONY WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13601 PERDIDO KEY DR PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

P.O. BOX 34373 PENSACOLA, FL 32507

FEI Number: 59-3503577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAIGLE, DAINE D
3031 CONCHO DR.

PENSACOLA, FL 32507 US

DAIGLE, DIANE D
3031 CONCHO DR.
PENSACOLA, FL 32507 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: DIANE D. DAIGLE 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 PEAVY, MARVIN
 Name:
 PONDER, DUMAS

 Address:
 5589 OLD U.S. 41
 Address:
 1320 MACARTHUR DR.

 City-St-Zip:
 SOUTH LAKE PARK, GA 31636
 City-St-Zip:
 GRIFFIN, GA 30024

Title: P () Delete Title: () Change () Addition

 Name:
 SZYMANSKI, FRED
 Name:

 Address:
 13601 PERDIDO KEY DR., UNIT 11A
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

Name: DYSON, PHILLIP Name: JEWELL, DICK

 Address:
 P.O. BOX 754
 Address:
 4712 STUART GLENN DR.

 City-St-Zip:
 POINT CLEAR, AL 36564
 City-St-Zip:
 NASHVILLE, TN 37215

Title: T () Delete Title: () Change () Addition

 Name:
 WATTS, DENNIS
 Name:

 Address:
 1400 CLERMONT DR.
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35209
 City-St-Zip:

Name: HUGHEY, BILL Name: THOMAS, RAY

 Address:
 13601 PERDIDO KEY DR., UNIT 12D
 Address:
 35 CLIFFSIDE CROSSING

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 ATLANTA, GA 30350

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: FRED SZYMANSKI P 04/29/2008