2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006502

FILED Jan 07, 2010 Secretary of State

Entity Name: BEACHES A1A PARROT HEAD CLUB, INC.

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

P. O. BOX 330864

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

P. O. BOX 330864

ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3417865 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:

TEAGUE, II E 612 4TH AVE N

JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PD

Name: MAYER, DEBRA L

Address: 13065 HARBORTON DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title: TD

Name: PRICE, ROBERT
Address: 1875 HICKORY LANE

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD

Name: RICHARDSON, SUSAN Address: 219 ISLAND CREEK LN City-St-Zip: SAVANNAH, FL 31410

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: DEBRA L. MAYER PD 01/07/2010