2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006502

FILED Apr 27, 2011 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 612 4TH AVENUE NORTH

ATLANTIC BEACH, FL 32233 US JACKSONVILLE BEACH, FL 32250 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 TEAGUE, ELIZABETH C

612 4TH AVE N 612 4TH AVE N

JACKSONVILLE BEACH, FL 32250 US 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: ELIZABETH C. TEAGUE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TEAGUE, ELIZABETH C
Address: 612 4TH AVENUE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP

 Name:
 HAVENS, BRUCE

 Address:
 12526 LOOKOUT MT CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: TD

Name: CALFEE, TRESA

Address: 3559 MERGANSER WAY S City-St-Zip: JACKSONVILLE, FL 32223

Title: SD

Name: SUMMERFIELD, PAT
Address: 11406 PRINCESSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

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: ELIZABETH C. TEAGUE PD 04/27/2011