

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007000

FILED
Jan 08, 2010
Secretary of State

Entity Name: BEACH COLONY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13599 PERDIDO KEY DR
UNIT T-1-D
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13599 PERDIDO KEY DR
UNIT T-1-D
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3539355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, DIANE D
3031 CONCHO DR
PENSACOLA, FL 32507 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: VP
Name: DICKSON, LEW
Address: 2322 PAULY BROOK WAY
City-St-Zip: KNOXVILLE, TN 37932

Title: D
Name: SZYMANSKI, FRED
Address: 13601 PERDIDO KEY DR. UNIT W-11-A
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: TOBIN, LYNNE
Address: 10330 FOGGY BOTTOM RD
City-St-Zip: PENSACOLA, FL 32507

Title: T
Name: HEINIKI, LARRY
Address: 13599 PERDIDO KEY DR., UNIT 3B
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: HEAD, DAN E
Address: 986 CHESTNUT HILL
City-St-Zip: MARIETTA, GA 30064

Title: P
Name: HICKOK, CHUCK
Address: 2221 PRINCETON AVE
City-St-Zip: SAINT PAUL, MN 55105

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: DIANE D. DAIGLE

MGR

01/08/2010

Electronic Signature of Signing Officer or Director

Date