2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007000

FILED Jan 05, 2011 Secretary of State

Entity Name: BEACH COLONY RESORT CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3539355 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, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: STOKES, MAGGIE

Address: 13597 PERDIDO KEY DR. UNIT EPH2B

City-St-Zip: PENSACOLA, FL 32507

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: BIRD, TONY

Address: 508 CARMENERE DR City-St-Zip: KENNER, LA 70065

Title:

 Name:
 JACKSON, TED

 Address:
 206 DUCK COVE

 City-St-Zip:
 MADISON, MS 39110

Title: F

 Name:
 HURSTELL, JOHN

 Address:
 131 N. QUIET OAK DR.

 City-St-Zip:
 THE WOODLANDS, TX 77381

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: JOHN HURSTELL P 01/05/2011