

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007235

FILED
Jan 20, 2006
Secretary of State

Entity Name: SILVER BEACH TOWERS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12273 US HWY 98
STE 208
DESTIN, FL 32550

New Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

12273 US HWY 98
STE 208
DESTIN, FL 32550

New Mailing Address:

10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550

FEI Number: 59-3724593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCOAST ASSOCIATION MANAGEMENT, INC.
12273 US HWY 98, STE 208
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 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: JAY B. GELDER

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASRANDREA, TONY
Address: 2725 FLORENCE ANN TERRACE
City-St-Zip: BUFORD, GA 30519

Title: ST () Delete
Name: SMITH, ED
Address: 1305 SUMMERHILL DR
City-St-Zip: MALVERN, PA 19355

Title: D () Delete
Name: MASON, JERRY
Address: 45 RIDGELAND
City-St-Zip: TUSCALOOSA, AL 35406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MASON, JOHN
Address: 45 RIDGELAND
City-St-Zip: TUSCALOOSA, AL 35406

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY MASTANDREA

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date