2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007235

FILED Apr 23, 2010 Secretary of State

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

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

1050 HWY 98 E STE 100 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1050 HWY 98 E STE 100 DESTIN, FL 32541

FEI Number: 59-3724593 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:

NEWMAN, RAYMOND F 348 MIRACLE STRIP PKWY SW STE 7 FORT WALTON BEACH, FL 32548 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: [

Name: ODOM, STEVE
Address: 1 SPRING LAKE POINT
City-St-Zip: PEARL, MS 32908

Title: PD

Name: SULLIVAN, GENE

Address: 1048 HWY 98 E UNIT 1702W

City-St-Zip: DESTIN, FL 32541

Title: ST

Name: METCALF, BARBARA
Address: 91 N. BERRYLINE CIRCLE
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP

 Name:
 WHITE, DON

 Address:
 P.O. BOX 12960

 City-St-Zip:
 ALEXANDRIA, LA 71315

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: GENE SULLIVAN PD 04/23/2010