

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152307

FILED
Nov 11, 2004
Secretary of State

Entity Name: BEACH RENTALS OF SOUTH WALTON MANAGEMENT, INC.

Current Principal Place of Business:

5417 E COUNTY HWY 30-A
SEAGROVE BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5417 E COUNTY HWY 30-A
SEAGROVE BCH, FL 32459

New Mailing Address:

FEI Number: 20-0493360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TURLEY, HENRY T JR
5417 EAST COUNTY HWY 30-A
SEAGROVE BEACH, FL 32459 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: HENRY THOMAS TURLEY, JR.

11/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: TURLEY, HENRY T JR
Address: 5417 EAST COUNTY HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: DST () Change (X) Addition
Name: MARY, BROWN S
Address: 5417 EAST COUNTY HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY THOMAS TURLEY, JR.

DP

11/11/2004

Electronic Signature of Signing Officer or Director

Date