

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124447

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEACH COMMUNITY MORTGAGE SERVICES, INC.

Current Principal Place of Business:

11 RACETRACK ROAD NE
SUITE A
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

11 RACETRACK ROAD NE
SUITE A
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-3450673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, LISA JO
1104 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET
SUITE 101
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: RICHARD M. COLBERT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROBERT L
Address: 800 CHOCTAW LANE
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: LAWRENCE, KAREN E
Address: 4570 SCARLET DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: V () Delete
Name: KELLEY, EDWARD L JR
Address: 861 MACK BAYOU RD
City-St-Zip: SANTA ROSA BCH, FL 32459 US

Title: V () Delete
Name: TANO, MICHAEL N
Address: 2409 JUNEAU LN
City-St-Zip: NAVARRE, FL 32566 US

Title: V () Delete
Name: BRIDGET, BROWN A
Address: 232 ROSE MARIE LN, SW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S (X) Delete
Name: SAUNDERS, MIA M
Address: 419 CHRISTOPHER DR
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BROWN, ROBERT L
Address: 800 CHOCTAW LANE
City-St-Zip: SHALIMAR, FL 32579

Title: D/O (X) Change () Addition
Name: HUGHES, A. ANTHONY
Address: 17 EGLIN PARKWAY, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: O (X) Change () Addition
Name: KELLEY, EDWARD L JR
Address: 861 MACK BAYOU RD
City-St-Zip: SANTA ROSA BCH, FL 32459 US

Title: O (X) Change () Addition
Name: TANO, MICHAEL N
Address: 2409 JUNEAU LN
City-St-Zip: NAVARRE, FL 32566 US

Title: O (X) Change () Addition
Name: JOHNS, GARY E
Address: 17 EGLIN PARKWAY SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY E. JOHNS

EVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date