2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067530

Entity Name: BEACON RESORT MANAGEMENT, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1114 SANTA ROSA BLVD FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1114 SANTA ROSA BLVD FT WALTON BEACH, FL 32548

FEI Number: 59-3269681 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:

GRIMSLEY, JAMES W
25 WALTER MARTIN RD NE
FT WALTON BEACH, FL 32548 US
GRIMSLEY, JAMES W
909 MAR WALT DRIVE
SUITE 1014

FT WALTON BEACH, FL 32547 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: JAMES W. GRIMSLEY 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CORSENTINO, CHARLES A
 Name:

 Address:
 1114 SANTA ROSA BLVD
 Address:

 City-St-Zip:
 FT WALTON BEACH, FL 32548
 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A. CORSENTINO D 04/26/2007