

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067530

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEACON RESORT MANAGEMENT, INC.

Current Principal Place of Business:

255 MIRACLE STRIP PARKWAY S.E.
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

907 LOIS STREET
FORT WALTON BEACH, FL 325471829

New Mailing Address:

FEI Number: 59-3269681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
909 MAR WALT DRIVE
SUITE 1014
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: D
Name: CORSENTINO, CHARLES A
Address: 157 BEAL PKWY
City-St-Zip: FT WALTON BEACH, FL 32548

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

SIGNATURE: CHARLES A. CORSENTINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date