

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04535

FILED
Mar 12, 2008
Secretary of State

Entity Name: BEACH FAMILY CONDO, INC.

Current Principal Place of Business:

6213 THOMAS DRIVE
#603
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1116
THOMASVILLE, GA 317991116 US

New Mailing Address:

FEI Number: 58-1588312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, M.H.
6213 THOMAS DRIVE
PANAMA CITY, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, MH
Address: 114 PONY CIRCLE
City-St-Zip: THOMASVILLE, GA 31792

Title: S () Delete
Name: ALLEN, KATHY
Address: 114 PONY CIRCLE
City-St-Zip: THOMASVILLE, GA 31792

Title: VP () Delete
Name: ALLEN, ABBEY L
Address: 114 PONY CIRCLE
City-St-Zip: THOMASVILLE, GA 31792

Title: VP () Delete
Name: ALLEN, KARI M
Address: 14 PONY CIRCLE
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: M H ALLEN

P

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date