2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04535

Entity Name: BEACH FAMILY CONDO, INC.

Current Principal Place of Business:

6213 THOMAS DRIVE

#603

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 1116

THOMASVILLE, GA 31799-1116 US

FEI Number: 58-1588312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC5304005890

Officer/Director Detail:

Title P Title S

NameALLEN, MHNameALLEN, KATHYAddress114 PONY CIRCLEAddress114 PONY CIRCLE

City-State-Zip: THOMASVILLE GA 31792 City-State-Zip: THOMASVILLE GA 31792

Title VP Title VP

Name ALLEN, ABBEY L Name ALLEN, KARI M
Address 114 PONY CIRCLE Address 14 PONY CIRCLE

City-State-Zip: THOMASVILLE GA 31792 City-State-Zip: THOMASVILLE GA 31792

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: MH ALLEN PRESIDENT 02/06/2013