

2014 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

Officer/Director Detail :

Title P
Name ALLEN, MH
Address 114 PONY CIRCLE
City-State-Zip: THOMASVILLE GA 31792

Title S
Name ALLEN, KATHY
Address 114 PONY CIRCLE
City-State-Zip: THOMASVILLE GA 31792

Title VP
Name ALLEN, ABBEY L
Address 114 PONY CIRCLE
City-State-Zip: THOMASVILLE GA 31792

Title VP
Name ALLEN, KARI M
Address 14 PONY CIRCLE
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

03/19/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date