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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 715924

1. Corporation Name

THE BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

108 BRAVADO LANE
 PALM BEACH SHORES FL 33404
 US

Mailing Address

108 BRAVADO LANE
 PALM BEACH SHORES FL 33404
 US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

01/22/1969

22 City & State

27 City & State

4. FEI Number
 23-7347638

Applied For
 Not Applicable

23 Zip Country

28 Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip Country

29 Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILLILAND, BESSIE F
 108 BRAVADO LN
 PALM BEACH SHORES FL 33404

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
 NAME MOORE, WESLEY
 STREET ADDRESS 1882 LINDSEY COURT
 CITY-ST-ZIP WELLINGTON FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE VD DELETE
 NAME PIETIG, GENEVIEVE
 STREET ADDRESS 220 LAKE DR.
 CITY-ST-ZIP PALM BCH SHORES FL

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE SD DELETE
 NAME GILLILAND, BESSIE F
 STREET ADDRESS 108 BRAVADO LANE
 CITY-ST-ZIP PALM BEACH SHORES FL

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE D DELETE
 NAME HILKER, BRUCE
 STREET ADDRESS 108 BRAVADO LANE
 CITY-ST-ZIP PALM BEACH FL 33404

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE TD DELETE
 NAME GILLILAND, BESIE F
 STREET ADDRESS 10 BRAVADO LANE
 CITY-ST-ZIP PALM BEACH SHORES FL

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D DELETE
 NAME PERKINS, ROWLAND
 STREET ADDRESS 3265 SOUTHDALE DR., STE 2
 CITY-ST-ZIP DAYTON OH

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Bessie F. Gilliland, Sec/Treas

SIGNATURE: *Bessie F. Gilliland* SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1999 (561) 842-7429

Date

Daytime Phone #

CR2E037 (1/198)