2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

8555 EFF CLLLAND

GNATURE Bears J. M. Laland, July

## Feb 14, 2004 08:00 AM Secretary of State **DOCUMENT # 715924** 1. Entity Name THE BEACH HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 108 BRAVADO LANE PALM BEACH SHORES FL 33404 US 108 BRAVADO LANE PALM BEACH SHORES FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 23-7347638 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLILAND, BESSIE F Street Address (P.O. Box Number is Not Acceptable) 108 BRAVADO LN PALM BEACH SHORES FL 33404 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TETLE TITLE ☐ Delete MOORE, WESLEY NAME NAME 1882 LINDSEY COURT STREET ADDRESS STREET ADDRESS WELLINGTON FL CHY-ST-ZIP CITY - ST- ZIP Change ☐ Addition ☐ Delete TITLE TITLE STANFIELD, JOSEPH D NAME NAME U00000051369 02/16/04-80047-020 61.25 108 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BCH SHORES FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE GILLILAND, BESSIE F NAME NAME 108 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE HILKER, BRUCE NAME NAME 108 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE GILLILAND, BESIE F NAME 10 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE PERKINS, ROWLAND NAME NAME 3265 SOUTHDALE DR., STE 2 STREET ADDRESS STREET ADDRESS DAYTON OH CITY-ST-ZIP CITY-ST-71P 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if

FILED

Feb. 12, 2004 561-842-7429