2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Pessie F. Killiland: Bessie F. Gilliland

SIGNATURE: Bessie E.

Jan 31, 2005 08:00 AM **DOCUMENT # 715924 Secretary of State** 1. Entity Name THE BEACH HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 108 BRAVADO LANE PÄLM BEAÇH 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. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 23-7347638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delele THE ☐ Change Addition MOORE, WESLEY NAME U00000208492 1882 LINDSEY COURT STREET ADDRESS STREET AUDRESS 02/01/05-80085-019 61.25 WELLINGTON FL CRY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THLE Delete THEF STANFIELD, JOSEPH D NAME NAME 108 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BCH SHORES FL CITY-ST-ZIP CSY-ST-7B SD Change ☐ Addition hite Delete TITLE GILLILAND, BESSIE F NAME 108 BRAVADO LANE STREET ADDRESS SIPEL! ADDRESS PALM BEACH SHORES FL CITY ST-ZIP CITY ST-71P TITLE Delete . Change ☐ Addition HILKER, BRUCE NAME NAME 108 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZiP IIILE Delete HILE Change ☐ Addition GILLILAND, BESIE F NAME NAME 10 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP 011Y-51-ZIP Addition TOLL ☐ Delete PERKINS, ROWLAND NAME 3265 SOUTHDALE DR., STE 2 STREET ADDRESS STREET ADDRESS DAYTON OH 0117-S1-7/P CILY - ST - ZIP 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan. 21. 2005