

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715924

FILED
Oct 16, 2011
Secretary of State

Entity Name: THE BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

108 BRAVADO LANE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

108 BRAVADO LN
ATP 6
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 23-7347638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, WESLEY
108 BRAVADO LN
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

SWARCZINSKI, LEONARD MSM
108 BRAVADO LN
PALM BEACH SHORES, FL 33404 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: LEONARD SWARCZINSKI

10/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, WESLEY
Address: 9035 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST
Name: SWARCZINSKI, LEONARD MSM
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 334046203 US

Title: D
Name: HILKER, BRUCE
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH, FL 33404

Title: D
Name: PERKINS, ROWLAND
Address: 3265 SOUTHDALE DR., STE 2
City-St-Zip: DAYTON, OH

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD SWARCZINSKI

SEC

10/16/2011

Electronic Signature of Signing Officer or Director

Date