

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718096

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEACH WAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MA-CON INC
2198 PRINCETON ST 20
SARASOTA, FL 34237

New Principal Place of Business:

ACTION ASSOCIATION MANAGEMENT, INC.
1955 ROLLING GREEN CIRCLE
SARASOTA, FL 34240

Current Mailing Address:

MA-CON INC
2198 PRINCETON ST 20
SARASOTA, FL 34237

New Mailing Address:

ACTION ASSOCIATION MANAGEMENT, INC.
1955 ROLLING GREEN CIRCLE
SARASOTA, FL 34240

FEI Number: 59-1316339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, WARREN
MA-CON INC
2198 PRINCETON ST 20
SARASOTA, FL 34237

Name and Address of New Registered Agent:

DIETER, THOMAS A
1955 ROLLING GREEN CIRCLE
SARASOTA, FL 34240

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: THOMAS A. DIETER

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LARSEN, MARGARET MRS.
Address: 5600 BEACHWAY DRIVE, #301
City-St-Zip: SARASOTA, FL 34242

Title: TD () Delete
Name: GOULD, CHARLES
Address: 5600 BEACHWAY DR 108
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: CONLEY, DALE M
Address: RR #1 - BOX 128
City-St-Zip: DERBY, VT

Title: SD () Delete
Name: BOBECK, DAN
Address: 5600 BEACHWAY DRIVE, #309
City-St-Zip: SARASOTA, FL 34242

Title: PD () Delete
Name: JOHNSON, RONALD
Address: 5600 BEACHWAY DRIVE, #106
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MENYES, JOHN
Address: 5600 BEACHWAY DRIVE, #209
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BOBECK, DAN
Address: 5600 BEACHWAY DR # 309
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: TORCICOLLO, ED
Address: 5600 BEACHWAY DRIVE, #203
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ED TORCICOLLO

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date