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

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # 724181\_\_\_\_ 1. Entity Name 04-26-2004 91019 038 \*\*\*\*61.25 BEACH HARBOR CLUB ASSOCIATION, INC Principal Place of Business Mailing Address 3800 GULF OF MEXICO DR 380 INTERSTATE CT LONGBOAT KEY FL 34228 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Koberstrt 188 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1426706 ∠ ೧೯೩೨√ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 342<u>40</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUN VAST MANAGEMENT AND SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 380 INTERSTATE CI SARASOTA FL 34240 34h 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. \$D TITLE Delete TITLE ☐ Change Addition FINN, MARTIN William Hogan NAME NAME 3808 GULF OF MEXICO DR #E212 STREET ADDRESS STREET ADDRESS 3810 Guet of mar. LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-7IP VD ☐ Delete TITLE TITLE ☐ Change Addition KNAB, JERRY M NAME NAME 3802 GULF OF MEXICO DR UNIT A-105 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DEORANI, LILLIAN NAME NAME 3810 GULF OF MEXICO DR #F302 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE BROCATO, BETTY Joanne Sheehan. 3802 Gulf of mexico NAME NAME 3808 GULF OF MEXICO DR, #E-412 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP -ongbood Key FL Delete TITLE HOOS, DONALD R John Pappas NAME NAME 3804 GULF OF MEXICO DR UNIT B-106 3800 Gulf of mavice STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 LONXBOOT KE CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TILE ☐ Delete DRISCOLL, WILLIAM NAME NAME 3804 GULF OF MEXICO DR B203 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-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.

SIGNATURE:

BALL CONTROL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20/84 (94)383-1208

FILED