

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724181

FILED
Feb 16, 2009
Secretary of State

Entity Name: BEACH HARBOR CLUB ASSOCIATION, INC

Current Principal Place of Business:

3800 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

381 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1426706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN VAST MANAGEMENT AND SERVICES, INC.
381 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HOGAN, WILLIAM
Address: 3810 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD () Delete
Name: KNAB, JERRY
Address: 3802 GULF OF MEXICO DR #403
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: MAZZAFERRO, CARL
Address: 3806 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: GAMMON, LEWIS
Address: 3810 GULF OF MEXICO DR #106
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KNAB, JERRY
Address: 3802 GULF OF MEXICO DRIVE #403
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD (X) Change () Addition
Name: MAZZAFERRO, CARL
Address: 3806 GULF OF MEXICO DRIVE # 109
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD (X) Change () Addition
Name: SHEEHAN, JOANNE
Address: 3802 GULF OF MEXICO DRIVE # 103
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D () Change (X) Addition
Name: KAMPMANN, JOHN
Address: 3802 GULF OF MEXICO DRIVE #304
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: GODDARD, RICHARD
Address: 3804 GULF OF MEXICO DRIVE #207
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY KNAB

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date