

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724181

FILED
Apr 06, 2011
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:

321 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:

SUNVAST PROPERTIES, INC.
321 INTERSTATE BLVD
SARASOTA, FL 34240 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: JAMES RO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNAB, JERRY
Address: 3802 GULF OF MEXICO DRIVE #403
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: MAZZAFERRO, CARL
Address: 3806 GULF OF MEXICO DRIVE # 109
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S
Name: SHEEHAN, JOANNE
Address: 3802 GULF OF MEXICO DRIVE # 103
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T
Name: HOGAN, WILLIAM
Address: 3810 GULF OF MEXICO DRIVE # 102
City-St-Zip: LONGBOAT KEY, FL 34228

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: JERRY KNAB

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date