2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724912

FILED Feb 13, 2012 Secretary of State

Entity Name: BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2625 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

8660 ASTRONAUT BLVD, #208 CAPE CANAVERAL, FL 32920 801TE 208 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

FEI Number: 59-1457593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELDORFF, INC DBA SHOWCASE PROP MGMT 8660 ASTRONAUT BLVD, #208 CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: FITZGERALD, JUDY
Address: 92 SUSAN D
City-St-Zip: WESTFIELD, MA 01085

Title: VP

Name: FREEMAN, SUE
Address: 21 CASCADE RD
City-St-Zip: ARNOLD, MD 21012

Title:

Name: GAZAW, PAT

Address: 8657 SUPINLICK RIDGE ROAD City-St-Zip: MT. JACKSON, VA 22842

Title: F

Name: DESANTI, DENNIS Address: PO BOX 380

City-St-Zip: EAST QUOGUE, NY 11942

Title: I

Name: RAGO, FRANK

Address: 26W166 WATERBURY COURT

City-St-Zip: WHEATON, IL 60187

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: KAREN GUNN-BARDOT MGR 02/13/2012