

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731756

FILED
Apr 16, 2012
Secretary of State

Entity Name: BEACHWOOD VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business:

2355 NE OCEAN BLVD
STUART, FL 34996 US

New Principal Place of Business:

1930 COMMERCE LANE STE 1
JUPITER, FL 33458 US

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
SUITE 101
PORT ST. LUCIE, FL 34986

New Mailing Address:

1930 COMMERCE LANE STE 1
JUPITER, FL 33458 US

FEI Number: 59-1618924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS EARLE & BONAN, PA
789 S. FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: VPD
Name: TRETAWAY, DENNIS
Address: 2355 NE OCEAN BLVD #11A
City-St-Zip: STUART, FL 34996

Title: STD
Name: MAGNACCA, JOHN
Address: 2355 NE OCEAN BLVD #16B
City-St-Zip: STUART, FL 34996

Title: D
Name: MORRIS, SHASHOUA
Address: 2355 NE OCEAN BLVD #21B
City-St-Zip: STUART, FL 34996

Title: PD
Name: BELCHER, JAYNE
Address: 2355 NE OCEAN BLVD #31A
City-St-Zip: STUART, FL 34996

Title: D
Name: PERCIASEPE, BRIAN
Address: 2355 NE OCEAN BLVD 35B
City-St-Zip: STUART, FL 34996

Title: D
Name: BERWICK, TODD
Address: 2355 NE OCEAN BLVD. #14A
City-St-Zip: STUART, FL 34996

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: JAYNE BELCHER

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date