FILE NOW: FILING FEE IS \$61.25

Apr 17 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 739308 **DOCUMENT #** (5)BEACHGATE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4115 SE 18TH PL 4115 SE 18TH PL 3. Date Incorporated or Qualified CAPE CORAL FL 33904 CAPE CORAL FL 33904 06/09/1977 4. FEI Number Applied For 59-1922012 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RICHARD WALSH, DAVID E 82 4115 S.E. 18TH PLACE, #201 83 CAPE CORAL FL 33904 APE CORAL 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar registered agent, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature. Typed or privided name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating)

DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition SANDSTEAD, WILLARD W. NAME 1.2 NAME 4115 SE 18TH PLACE STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change Change 2.1 TITLE TITLE walsh, david e 2.2 NAME WALSH, DAVIDE 4115 SEISTH PLACE NAME STREET ADDRESS 4115 SE 18TH PLACE 2.3 STREET ADDRESS APECORAL FL .33904 CAPE CORAL, FL 00000 CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE HOLOCH, KLAUS NAME 3.2 NAME 4115 SE 18TH PLACE 3.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition RWIN, RICHARD S. IRWIN, RICK NAME 4.2 NAME 4115 SE 18TH PLACE SE 18TH PLACE 4.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 4.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 tocoprotation or the receives or truestee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or pay a state of the control of the color of the colo

5.1 TITLE

5.2 NAME

6.1 TITLE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

ANDERSON, RUSS

CAPE CORAL FL

4115 SE 18TH PLACE

TITLE

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED ON PRINTED NAME OF BIOMING OFFICER ON DIRECTOR

DELETE

DELETE

4/12/98

FILED

Daytime Phone # Agende

Change

Change

Addition

Addition

CR2E037 (10/97)