

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741002

FILED
Mar 25, 2009
Secretary of State

Entity Name: BUCCANEER BEACH CLUB CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1125 HWY A1A
909
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1125 HWY A1A
#909
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-1861699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, & POLIAKOFF P
2500 MAITLAND SUITE 209
MAITLAND, FL 32751 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: P () Delete
Name: WROTEN, BO
Address: 1125 HIGHWAY A1A UNIT 809
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: DUNLAP, WENONA
Address: 1125 HWY A1A UNIT 308
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: KENDRICK, DIANE
Address: 1125 HWY A1A UNIT 708
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: AYERS, CHARLES
Address: 1125 HWY A1A UNIT 901
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: REED, NORMAN
Address: 1125 HWY A1A UNIT 301
City-St-Zip: SATELLITE BEACH, FL 32937

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUS, DONALD
Address: 1125 HIGHWAY A1A UNIT 909
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S (X) Change () Addition
Name: JOHN, GREGOREK
Address: 1125 HWY A1A UNIT 909
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T (X) Change () Addition
Name: DEMAREE, ROBERT
Address: 1125 HWY A1A UNIT 909
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: BAYER, JAMES
Address: 1125 HWY A1A UNIT 909
City-St-Zip: SATELLITE BEACH, FL 32937

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

Title: D () Change (X) Addition
Name: SCHARHAG, ROBERT
Address: 1125 HYW. A1A UNIT 909
City-St-Zip: SATELLITE BEACH, FL 32939

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: DONALD KRAUS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date