

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 20, 2004  
Secretary of State**

DOCUMENT# 748789

Entity Name: THE BEACH CABANAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

16 ANDREWS AVENUE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

16 ANDREWS AVENUE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1001 EAST ATLANTIC AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483

FEI Number: 59-2006065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SARAGA & LIPSHY ESQ.  
201 NE 1ST AVE.  
DELRAY BEACH, FL 33444 US

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

CRITCHFIELD, RICHARD H  
1001 EAST ATLANTIC AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483 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: RICHARD H. CRITCHFIELD

10/20/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MYERS, JOHN  
Address: 1010 INGRAHAM AVE  
City-St-Zip: DELRAY BEACH, FL 33433

Title: D ( ) Delete  
Name: HOBBS, JOHN A  
Address: 11393 WOODCHUCK LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: BAST, HELEN  
Address: 16 ANDREWS AVE #16  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MCMURRAIN, THOMAS T  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Change ( ) Addition  
Name: BERGER, ANDREW  
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD (X) Change ( ) Addition  
Name: ADE, RICHARD C  
Address: 1000 MARKET STREET, BLDG.#1  
City-St-Zip: PORTSMOUTH, NH 03801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD C. ADE

STD

10/20/2004

Electronic Signature of Signing Officer or Director

Date