

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 27, 2007  
Secretary of State**

DOCUMENT# 755324

Entity Name: BEACH HAVEN CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

9750 GULF BLVD.  
5  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

9750 GULF BLVD.  
5  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

FEI Number: 59-3039562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RILEY-FINNEY, COLLEEN M  
9750 GULF BLVD.  
5  
TREASURE ISLAND, FL 337063212 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: PTD ( ) Delete  
Name: RILEY-FINNEY, COLLEEN M  
Address: 9750 GULF BLVD. UNIT 5  
City-St-Zip: TREASURE ISLAND, FL 337063212

Title: DS ( ) Delete  
Name: HYMAN, JEFFREY W  
Address: 9750 GULF BLVD. APT#2  
City-St-Zip: TREASURE ISLAND, FL

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: COLLEEN M. RILEY-FINNEY

PTD

03/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date