

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760733

FILED
Apr 20, 2009
Secretary of State

Entity Name: BEAUMER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

801 RIVER POINT DRIVE
P. O. BOX 10579
NAPLES, FL 34102

New Principal Place of Business:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110

Current Mailing Address:

801 RIVER POINT DRIVE
P. O. BOX 10579
NAPLES, FL 34102

New Mailing Address:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110

FEI Number: 59-2237949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY
STE 102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, STE. 102
STE 102
NAPLES, FL 34110 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: PLATINUM PROPERTY MANAGEMENT, LLC

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, TOM
Address: 284 HERWORTH DRIVE
City-St-Zip: CHESTERFIELD, MO 63005

Title: D () Delete
Name: BOCZER, BILL
Address: 9 FIRESIDE COURT
City-St-Zip: NORWALK, CT 06850

Title: SD () Delete
Name: SHORT, NANCY
Address: 2191 TARPON RD
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: MCDONNELL, TERRY
Address: 447 CHURCH RD
City-St-Zip: DEVON, PA 19333

Title: TD () Delete
Name: ROBBINS, NORMAN
Address: 805 RIVER POINT DRIVE #308 C
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, TOM
Address: 807 RIVER POINT DRIVE, #302 D
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: MCDONNELL, TERRY
Address: 805 RIVER POINT DRIVE, #305C
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: BOCZER, WILLIAM
Address: 805 RIVER POINT DRIVE, #305C
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: MARTENS, FAITH
Address: 807 RIVER POINT DRIVE, #304 D
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: HALEY, JAMES
Address: 801 RIVER POINT DRIVE, #207 A
City-St-Zip: NAPLES, FL 34102

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: TOM MCCARTHY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date