

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765864

FILED
Jan 14, 2009
Secretary of State

Entity Name: C. H. BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 N GULF BLVD
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

3200 N. GULF BLVD
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 58-1456448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LATEK, STAN
1350 GULF BLVD
SUITE 502
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

LATEK, STAN
3200 GULF BLVD
SUITE 103
BELLEAIR BEACH, FL 33786 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: _____

Electronic Signature of Registered Agent

01/14/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATEK, MARY
Address: 15225 POPULAR CREEK LN
City-St-Zip: ORLAND PARK, IL 60467

Title: TD () Delete
Name: LATEK, FRANK
Address: 15225 POPLAR CREEK
City-St-Zip: ORLAND PARK, IL 60467

Title: SD () Delete
Name: LATEK, ANGELINE
Address: 15225 POPLAR CREEK
City-St-Zip: ORLAND PARK, IL 60467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATEK, MARY
Address: 15225 POPLAR CREEK LN
City-St-Zip: ORLAND PARK, IL 60467

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 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: MARY LATEK

Electronic Signature of Signing Officer or Director

PD

01/14/2009

Date