

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000025

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEACHSIDE VILLAS I.R.B.C.A., INC.

Current Principal Place of Business:

1412-1500 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

19534 GULF BLVD.
SUITE 202
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3688669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM F
19534 GULF BLVD.
SUITE 202
INDIAN ROCKS BEACH, FL 33785 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: STD () Delete
Name: MILLS, MARILYN
Address: 5313 REFLECTIONS BLVD
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: STICKNEY, RONALD
Address: 55 BROOKVIEW ROAD
City-St-Zip: WINDHAM, NH 03051

Title: PD () Delete
Name: WOLF, JOSEPH
Address: P.O. BOX 61
City-St-Zip: SUGAR GROVE, IL 60554

Title: V (X) Delete
Name: ARTHUR, BODIKER
Address: 34 W. MCPHERSON STREET
City-St-Zip: DAYTON, OH 45405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BUTT, JEFFREY
Address: 12125 CLEAR HARBOR DRIVE
City-St-Zip: TAMPA,, FL 33626

Title: V (X) Change () Addition
Name: BODIKER, ARTHUR
Address: 34 W. MCPHERSON STREET
City-St-Zip: DAYTON, OH 45405 US

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: JOSEPH WOLF

PD

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date