2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000025

FILED Feb 10, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

1412-1500 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

New Mailing Address:

19534 GULF BLVD. SUITE 202

19534 GULF BLVD.# 202

INDIAN ROCKS BEACH, FL 33785

C/O S/3 CONSULTING GROUP, LLC INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3688669 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, WILLIAM F 19534 GULF BLVD.

SUITE 202

INDIAN ROCKS BEACH, FL 33785 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

Date

OFFICERS AND DIRECTORS:

BUTT, JEFFREY Name:

Address: 12125 CLEAR HARBOR DRIVE

City-St-Zip: TAMPA,, FL 33626

Title: VD

Name: BODIKER, ARTHUR Address: 34 W. MCPHERSON STREET City-St-Zip: DAYTON, OH 45405 US

Title: PD

WOLF, JOSEPH Name: Address: P.O. BOX 61

City-St-Zip: SUGAR GROVE, IL 60554

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM F SMITH RA 02/10/2010