

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01510

FILED
Apr 22, 2009
Secretary of State

Entity Name: BEEKMAN LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2631586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236 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: PD () Delete
Name: SEIGEL, MELISSA
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: ESHELMAN, DAVE
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: LOCKE, LAURANCE
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: WENGER, PAUL
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BURNS, BARBARA
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: AS () Delete
Name: DIETER, THOMAS A
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEIGEL, MELISSA
Address: 4565 HIDDEN VIEW PLACE
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: ESHELMAN, DAVE
Address: 4442 WINSTON LANE SOUTH
City-St-Zip: SARASOTA, FL 34235

Title: T (X) Change () Addition
Name: LOCKE, LAURANCE
Address: 4633 HIDDEN VIEW PLACE
City-St-Zip: SARASOTA, FL 34235

Title: S (X) Change () Addition
Name: BURNS, BARBARA
Address: 4435 WINSTON LANE SOUTH #54
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Change () Addition
Name: WENGER, PAUL
Address: 4418 WINSTON LANE SOUTH
City-St-Zip: SARASOTA, FL 34235

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: TOM DIETER

_____ Electronic Signature of Signing Officer or Director

MR

04/22/2009

_____ Date