

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03273

FILED
Feb 17, 2005
Secretary of State

Entity Name: 2720 BEACH ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2720 N. BEACH RD., #6
ENGLEWOOD, FL 342239118 US

New Principal Place of Business:

2720 N. BEACH RD.
ENGLEWOOD, FL 342239118 US

Current Mailing Address:

119 SINCLAIR ST SE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

290 TAIT TERRACE
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0227995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LUGG, GEORGE
2720 N BEACH ROAD
UNIT #6
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LUGG, GEORGE A JR
290 TAIT TERRACE
PORT CHARLOTTE, FL 33952 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: GEORGE A. LUGG, JR.

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUGG, GEORGE
Address: 2720 N BEACH RD #6
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete
Name: LUGG, CATHERINE
Address: 2720 N. BEACH RD #6
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: FLINK, JOHN
Address: 2720 N. BEACH RD # 1
City-St-Zip: ENGLEWOOD, FL

Title: TD () Delete
Name: JENNEY, GEORGE,
Address: 2720 N BEACH RD #5
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUGG, GEORGE A JR.
Address: 290 TAIT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD (X) Change () Addition
Name: LUGG, CATHARINE F
Address: 290 TAIT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change () Addition
Name: OROZCO, RAYMOND
Address: 671 BOWL LANE
City-St-Zip: WATERFORD, MI 48328

Title: TD (X) Change () Addition
Name: JENNEY, GEORGE
Address: BOX 340, 15891 AIRPORT ROAD
City-St-Zip: CALEDON EAST, ON LON1EO CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE A. LUGG, JR.

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date