

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03273

FILED
Feb 02, 2009
Secretary of State

Entity Name: 2720 BEACH ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2720 N. BEACH RD.
ENGLEWOOD, FL 342239118 US

New Principal Place of Business:

Current Mailing Address:

290 TAIT TERRACE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

2410 HEATHER MANOR LANE
LUTZ, FL 33549 US

FEI Number: 65-0227995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURTON, CURTIS D
2410 HEATHER MANOR LANE
LUTZ, FL 33549 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: CURTIS BURTON

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, CURTIS D
Address: 2410 HEATHER MANOR LANE
City-St-Zip: LUTZ, FL 33549

Title: S (X) Change () Addition
Name: BURTON, CONSTANCE L
Address: 2410 HEATHER MANOR LANE
City-St-Zip: LUTZ, FL 33549

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: CURTIS BURTON

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date