


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90351 025 ****61.25

DOCUMENT # N17302			
1. Entity Name BEACHWALK RESIDENTS ASSOCIATION, INC.			
Principal Place of Business 1044 CASTELLO DRIVE SUITE #206 NAPLES, FL 34103 US		Mailing Address C/O KRAMER TRIAD MGMT, LLC 3050 HORSESHOE DR, N, # 275 NAPLES, FL 34105 US	
2. Principal Place of Business C/O Resort management Suite, Apt. #, etc. 2685 Horseshoe Dr. S. #215		3. Mailing Address C/O Resort management Suite, Apt. #, etc. 2685 Horseshoe Dr. S. #215	
City & State Naples, FL		City & State Naples, FL	
Zip 34104	Country USA	Zip 34104	Country USA
6. Name and Address of Current Registered Agent KRAMER-TRIAD MGT. GROUP L.L.C. 3750 HORSESHOE DR N, # 275 NAPLES, FL 34105		4. FEI Number 59-2745854	
7. Name and Address of New Registered Agent Name: RICHARD MCCARTHY Street Address: 705 Reef Point Circle City: Naples, FL 34108		Applied For Not Applicable	
8. 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. I am familiar with, and accept the obligations of registered agent.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE _____	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: D NAME: WIEBEV, GEORGE STREET ADDRESS: 3050 HORSESHOE DR N, # 275 CITY-ST-ZIP: NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE: DVP NAME: Ralph Blatner STREET ADDRESS: 803-v29 Reef Point Circle CITY-ST-ZIP: Naples, FL 34108	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: DOERING, LEE STREET ADDRESS: 3050 HORSESHOE DR N, # 275 CITY-ST-ZIP: NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE: D NAME: George Wiber STREET ADDRESS: 601-L203 Beachwalk Circle CITY-ST-ZIP: Naples, FL 34108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: CONSTANCE, TEGAN STREET ADDRESS: 3050 HORSESHOE DR N, # 275 CITY-ST-ZIP: NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE: DS NAME: Constance Tegen STREET ADDRESS: 784-H41 Reef Point Circle CITY-ST-ZIP: Naples, FL 34108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: STONER, DON STREET ADDRESS: 3050 HORSESHOE DR N, # 275 CITY-ST-ZIP: NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE: DT NAME: Donald Stoner STREET ADDRESS: 817-H93 Reef Point Circle CITY-ST-ZIP: Naples, FL 34108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: CISSAMAN, ALAN STREET ADDRESS: 3050 HORSESHOE DR N, # 275 CITY-ST-ZIP: NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE: D NAME: Alan Lissman STREET ADDRESS: 513-V53 Beachwalk Circle CITY-ST-ZIP: Naples, FL 34108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P NAME: MCCARTHY, RICHARD STREET ADDRESS: 3050 HORSESHOE DR N, # 275 CITY-ST-ZIP: NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE: P NAME: Richard McCarthy STREET ADDRESS: 503-Q201 Beachwalk Circle CITY-ST-ZIP: Naples, FL 34108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Richard McCarthy</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>April 27, 06</u> Daytime Phone: <u>239-593-4279</u>	

ATTACHMENT

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RUN DATE: 4/18/06
RUN TIME: 2:17 PM

BEACHWALK RESIDENTS ASSOC
BOARD/COMMITTEE MEMBERS REPORT AS OF 04/18/06

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NAME/ADDRESS	TITLE/E-MAIL	WORK/FAX	HOME/CELL	TERM EXPIRATION
CLASS: BOARD OF DIRECTORS				
✓ RICHARD MCCARTHY 583-Q201 BEACHWALK CIR. NAPLES FL 34108	PRESIDENT		239-593-4279	2007 (2) YR TERM
✓ RALPH BLATTNER 863-V29 REEF POINT CIR NAPLES FL 34108	VICE PRESIDENT		239-597-8315	2007 (2) YR TERM
✓ DONALD STONER 817-H93 REEF POINT CIR NAPLES FL 34108	TREASURER		239-514-3349	2006 (2) YR TERM
✓ CONNIE TEGEN 784-H61 REEF POINT CIR NAPLES FL 34108	SECRETARY TOMTEGEN2@comcast.net		239-566-3981	2007 (2) YR TERM
✓ ALAN J. LISSAMAN 513-V53 BEACHWALK CIR. NAPLES FL 34108	DIRECTOR		239-514-2163	2007 (2) YR TERM
✓ GEORGE WIEBER 601-L203 BEACHWALK CIR. NAPLES FL 34108	DIRECTOR		239-592-7628	2006 (2) YR TERM
✓ LEE DOERING 2403 S LEHOMMEDIU DR NE ALEXANDRIA MN 56308	DIRECTOR		239-514-1564	2006 (2) YR TERM

-- End of report --