

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001101

FILED
May 18, 2007
Secretary of State

Entity Name: BEACHPLACE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21 SOUTH FOURT LAUDERDALE BEACH BOULEVARD
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

6649 WESTWOOD BLVD, STE. 500
RESORT OPERATIONS
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-3413187 **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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: HEIDRICH, GEORGE
Address: 1162 OLD STAGE CT
City-St-Zip: MCLEAN, VA 22102

Title: T () Delete
Name: MINOTTI, ERIC
Address: 3 YORKSHIRE LANE
City-St-Zip: BRANFORD, CT 06405

Title: VP () Delete
Name: WONG, BARBARA
Address: 26 CAMBERLY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: LAP, BENJAMIN
Address: 320 N. GORDON ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MULLIGAN, DONALD
Address: 38 SILVER COURT
City-St-Zip: STATEN ISLAND, NY 10301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DALEY, VINCENT
Address: 1807 NORTH ORLEANS
City-St-Zip: CHICAGO, IL 606614

Title: S (X) Change () Addition
Name: MCCONAHAY, MARTIN T
Address: 11115 E RIVIERA DRIVE
City-St-Zip: SPRING GROVE, IL 60081

Title: D (X) Change () Addition
Name: MCREYNOLDS, ALLEN D
Address: P.O. BOX 2862
City-St-Zip: LONGVIEW, TX 75606

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: LANA J CULLUM

SPS

05/18/2007

Electronic Signature of Signing Officer or Director

Date