

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001101

FILED
Mar 09, 2010
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 (X)**

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
Name: HEIDRICH, GEORGE
Address: 3050 NE 47TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

Title: VP
Name: DALEY, VINCENT
Address: 1807 NORTH ORLEANS
City-St-Zip: CHICAGO, IL 606614

Title: S
Name: POPLAWSKI, JEREMY
Address: 22400 POINTE DRIVE
City-St-Zip: ST CLAIR SHORES, MI 48081 US

Title: D
Name: ELENBASS, LINDA
Address: 3414 RIVRESIDE DRIVE
City-St-Zip: SAUGATUCK, MI 49453 US

I hereby 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 all other like empowered.

SIGNATURE: LANA J CULLUM

SPS

03/09/2010

Electronic Signature of Signing Officer or Director

Date