

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 24, 2009  
Secretary of State

DOCUMENT# N97000004679

Entity Name: BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT  
PO BOX 3000  
AMELIA ISLAND, FL 320351307

## New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT  
PO BOX 3000  
AMELIA ISLAND, FL 320351307

## New Mailing Address:

FEI Number: 59-3467679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALAN, JACK B JR  
AMELIA ISLAND PLANTATION  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034 US

## Name and Address of New Registered Agent:

MUIR, ROBERT C III  
AMELIA ISLAND MANAGEMENT  
3000 FIRST COAST HWY  
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSNAK, ALBERT JR  
Address: 425 BEACHSIDE PL  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D ( ) Delete  
Name: RUSNAK, AL  
Address: 425 BEACHSIDE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD ( ) Delete  
Name: SCHIEBLER, GEROLD L MD  
Address: 408 BCHSIDE PL  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: BROOME, CHERYL  
Address: 409 BEACHSIDE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D ( ) Delete  
Name: SCHIEBLER, GEROLD L M.D.  
Address: 408 BEACHSIDE PL  
City-St-Zip: FERNANDINA BEACH, FL 320346551

Title: VPSD (X) Delete  
Name: BROOME, CHERYL  
Address: 409 BEACHSIDE PL  
City-St-Zip: FERNANDINA BEACH, FL 320346551

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition  
Name: KENNEALLY, MICHAEL  
Address: PO BOX 411217  
City-St-Zip: ST. LOUIS, MO 63141

Title: D (X) Change ( ) Addition  
Name: SCHIEBLER, GEROLD L MD  
Address: 408 BEACHSIDE PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD (X) Change ( ) Addition  
Name: BAKER, DAVID S  
Address: 426 BEACHSIDE PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change ( ) Addition  
Name: FILBERT, WILLIAM  
Address: 447 BEACHSIDE PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALBERT RUSNAK, JR.

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date