

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90524 038 ****61.25

DOCUMENT # 716555

1. Entity Name
BEACH MANOR VILLAS, SOUTH, INC.



Principal Place of Business
**1025 BEACH MANOR CENTER, EAST
VENICE, FL 34285**

Mailing Address
**PO BOX 1078
VENICE, FL 34284 US**



2. Principal Place of Business

3. Mailing Address
1162 Indian Hills Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122004 Chg-NP CR2E037 (10/03)

City & State

City & State
Venice, FL

4. FEI Number
59-1443088

Applied For
Not Applicable

Zip

Country

Zip
34293

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CALDWELL, ANNETTE K.
1747 S MIAMI TRAIL 223
VENICE, FL 34293**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
1162 Indian Hills Blvd

City
Venice

FL Zip Code
34293

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.

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, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME STEWART, JACK
STREET ADDRESS 1019 BEACH MANOR CTR #35
CITY-ST-ZIP VENICE, FL 34285

TITLE VD ☐ Delete
NAME TANZELLA, BOB
STREET ADDRESS 1015 COOPER ST #25
CITY-ST-ZIP VENICE, FL 34285

TITLE SD ☒ Delete
NAME KALAFUS, HELEN
STREET ADDRESS 214 BEACH MANOR LANE, #19
CITY-ST-ZIP VENICE, FL 34285

TITLE D ☐ Delete
NAME CECIL, JUSTINE
STREET ADDRESS 1028 BEACH MANOR CIR., #45
CITY-ST-ZIP VENICE, FL

TITLE TD ☐ Delete
NAME WATSON-ELLINGER, GAIL
STREET ADDRESS 27 BEACH MANOR LN #16
CITY-ST-ZIP VENICE, FL 34285

TITLE D ☐ Delete
NAME MAGI, PAUL
STREET ADDRESS 1026 BEACH MANOR CTR #32
CITY-ST-ZIP VENICE, FL 34285

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VD ☐ Change ☒ Addition
NAME Carmela Crito-Wright
STREET ADDRESS 1017 Cooper St #22
CITY-ST-ZIP Venice, FL 34285

TITLE D ☒ Change ☐ Addition
NAME Tanzella, Bob

TITLE SD ☐ Change ☒ Addition
NAME Charles Schwaiker
STREET ADDRESS 210 E Field Ave #3
CITY-ST-ZIP Venice, FL 34285

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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: **Jack Stewart**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-04
Date

(941) 408-8293
Daytime Phone #