

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716555

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BEACH MANOR VILLAS, SOUTH, INC.

## Current Principal Place of Business:

KEYS CALDWELL INC  
1152 INDIAN HILLS BLVD  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

KEYS CALDWELL INC  
1152 INDIAN HILLS BLVD  
VENICE, FL 34285 US

## New Mailing Address:

FEI Number: 59-1443088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEYS CALDWELL INC  
1162 INDIAN HILLS BLVD  
VENICE, FL 34293 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: VD ( ) Delete  
Name: STEWART, JACK  
Address: 1019 BEACH MANOR CTR 35  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: TANZELLA, BOB  
Address: 1015 COOPER ST 25  
City-St-Zip: VENICE, FL 34285

Title: PD ( ) Delete  
Name: ELLWINGER, GAIL WATSON  
Address: 27 BCH MANOR LN 16  
City-St-Zip: VENICE, FL 34285

Title: STD ( ) Delete  
Name: GIRARD, MAURICE  
Address: 1014 BCH MANOR CIR 38  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: MAGI, PAUL  
Address: 1026 BEACH MANOR CNT #32  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: MAGI, PAUL  
Address: 1026 BEACH MANOR CENTER, #32  
City-St-Zip: VENICE, FL 34285

Title: PD (X) Change ( ) Addition  
Name: GRANT, ROBERT  
Address: 1017 BEACH MANOR CIRCLE, #52  
City-St-Zip: VENICE, FL 34285

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

Title: D (X) Change ( ) Addition  
Name: FITTS, STANLEY  
Address: 1015 BEACH MANOR CENTER, #37  
City-St-Zip: VENICE, FL 34285

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: ROBERT GRANT

PD

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date