

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716555

FILED
Apr 08, 2010
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:

KEYS CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34285

Current Mailing Address:

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

New Mailing Address:

KEYS CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34285 US

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
Name: FRITCH, RUSSELL
Address: 1019 BEACH MANOR CENTER #15
City-St-Zip: VENICE, FL 34285

Title: D
Name: GEORGE, BOB
Address: 214 FEILD AVENUE, #1
City-St-Zip: VENICE, FL 34285

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

Title: TD
Name: GIRARD, MAURICE
Address: 1014 BCH MANOR CIR 38
City-St-Zip: VENICE, FL 34285

Title: SD
Name: RAMEY, KITTY
Address: 1009 COOPER STREET, #12
City-St-Zip: VENICE, FL 34285

Title: D
Name: ROYER, TONI
Address: 214 BEACH MANOR TERRACE #7
City-St-Zip: VENICE, FL 34285

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: ROBERT GRANT

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date