

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000801

FILED
Apr 16, 2010
Secretary of State

Entity Name: BYRD BEACH ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0712677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ II, MORRIS L PRES
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 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: PTD
Name: STOLTZ II, MORRIS L PRES
Address: 301 YAMATO ROAD, STE. 3101
City-St-Zip: BOCA RATON, FL 33431 US

Title: CD
Name: REICHENBAUM, RALPH
Address: 301 YAMATO ROAD, STE. 3101
City-St-Zip: BOCA RATON, FL 33431

Title: CD
Name: STOLTZ II, A. ARCHIE
Address: 301 YAMATO ROAD, STE. 3101
City-St-Zip: BOCA RATON, FL 33431

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: MORRIS L. STOLTZ II

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date