

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2011
Secretary of State

DOCUMENT# N96000000801

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:**765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US**Current Mailing Address:**301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US**New Mailing Address:**765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US**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:**CALDWELL, JOHN
765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 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: JOHN CALDWELL

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALDWELL, CLARA
Address: 765 SW 15TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: T/AS
Name: SUSSKIND-KOMOV, ELIZABETH
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S
Name: BILOWIT, MARILYN
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP/D
Name: CALDWELL, JOHN
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: BILOWIT, FRED
Address: 765 SW 15TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: CLARA CALDWELL

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date