

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000801

FILED
Mar 18, 2012
Secretary of State

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

Current Principal Place of Business:

765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 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:

CALDWELL, JOHN
765 SW 15TH AVENUE
DELRAY BEACH, FL 33444 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: 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: JOHN CALDWELL

VP/D

03/18/2012

Electronic Signature of Signing Officer or Director

Date