2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716555

Entity Name: BEACH MANOR VILLAS, SOUTH, INC.

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Current Principal Place of Business:

KEYS CALDWELL INC 1162 INDIAN HILLS BLVD VENICE, FL 34285

Current Mailing Address:

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

FEI Number: 59-1443088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEYS CALDWELL INC 1162 INDIAN HILLS BLVD VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC9367967944

Officer/Director Detail:

Title PD Title VPD

Name LUKE, RAHYE Name GEORGE, BOB

Address 1015 COOPER STREET, #25 Address 214 FEILD AVENUE, #1

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title D Title D

Name LEGACY, MARIE Name MAGI, PAUL

Address 1023 BEACH MANOR CIRCLE, #49 Address 1026 BCH MANOR CENTER 32

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title TD Title SD

Name KASPAR, GREG Name RAYBOULD, PHYLLIS

Address 1017 BEACH MANOR CIRCLE, #52 Address 1013 COOPER STREET, #10

City-State-Zip: VENICE FL 34285 City-State-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: RAHYE LUKE PRESIDENT 04/10/2013