

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 724181

Entity Name: BEACH HARBOR CLUB ASSOCIATION, INC

Current Principal Place of Business:

3800 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

3800 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: 59-1426706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLER, RICHARD
1401-8TH AVENUE WEST
BRADENTON, FL 34205 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: RICHARD WELLER

06/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HOGAN, BILL
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title PRESIDENT
Name GOLDSTEIN, ROGER
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title VP
Name KNAB, JERRY
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title SECRETARY
Name SHEEHAN, JOANNE
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title TREASURER
Name HOCHANADEL, GAIL
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name HAFFENDEN, PAUL
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name MULLIGAN, ROBERT
Address 3800 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

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: JERRY KNAB

VP

06/01/2016

Electronic Signature of Signing Officer/Director Detail

Date