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.

PRESIDENT

SIGNATURE: PAUL MAGALETTA

City-State-Zip: LONGBOAT KEY FL 34228

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

OLAH, PAUL 1800 SECOND STREET SUITE 808 SARASOTA, FL 34236 US Certificate of Status Desired: No

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	: /S/PAUL OLAH			03/30/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	SECRETARY	
Name	MAGALETTA, PAUL	Name	SHEEHAN, JOANNE	
Address	3800 GULF OF MEXICO DRIVE	Address	3800 GULF OF MEXICO DRIVE	
City-State-Zip:	LONGBOAT KEY FL 34228	City-State-Zip:	LONGBOAT KEY FL 34228	
Title	VP	Title	TREASURER	
Name	WESOLOWSKI, SHERYL	Name	KNAB, JAMES	
Address	3800 GULF OF MEXICO DRIVE	Address	3800 GULF OF MEXICO DRIVE	
City-State-Zip:	LONGBOAT KEY FL 34228	City-State-Zip:	LONGBOAT KEY FL 34228	
Title	DIRECTOR	Title	DIRECTOR	
Name	MAGNUS, KEVIN	Name	SOBOTKA, BRIANNA TULP	
Address	3800 GULF OF MEXICO DRIVE	Address	3800 GULF OF MEXICO DRIVE	
City-State-Zip:	LONGBOAT KEY FL 34228	City-State-Zip:	LONGBOAT KEY FL 34228	
Title	DIRECTOR			
Name	PUETT, FRANK			
Address	3800 GULF OF MEXICO DRIVE			

FILED Mar 30, 2022 Secretary of State 1668523292CC

> 03/30/2022 Date