2019 FLORIDA NOT FOR PROFIT CORPORATION 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:

WELLS, KEVIN 1800 SECOND STREET SUITE 808 SARASOTA, FL 34236 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: KEVIN WELLS 05/14/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name HASTINGS. RICHARD Name KNAB. JERRY

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 SECRETARY Title DIRECTOR

Name SHEEHAN, JOANNE Name NIERADTKA, UTA

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, ASST. SECRETARY 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

Name MAZZAFERRO, CARL

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: JOANNE SHEEHAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/14/2019

FILED May 14, 2019

Secretary of State

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