### 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000801

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

FILED
Aug 11, 2019
Secretary of State
1212332373CC

# **Current Principal Place of Business:**

2625 S. OCEAN BLVD HIGHLAND BEACH. FL 33487

# **Current Mailing Address:**

765 SW 15TH AVENUE

DELRAY BEACH. FL 33444 US

FEI Number: 65-0712677 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

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

#### Officer/Director Detail:

Title PD Title

Name CALDWELL, CLARA Name SUSSKIND-KOMOV, ELIZABETH

Address 765 SW 15TH AVE Address 765 SW 15TH AVENUE

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

Title S Title VP/D

Name CALDWELL-SACHS, KELLY Name CALDWELL, JOHN

Address 765 SW 15TH AVENUE Address 765 SW 15TH AVENUE

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

Title D

Name VISONE, ANTHONY
Address 765 SW 15TH AVENUE
City-State-Zip: DELRAY BEACH FL 33444

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

VICE PRESIDENT/DIRECTOR

T/AS

08/11/2019