

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702806

FILED
Apr 13, 2011
Secretary of State

Entity Name: BEACHAVEN ASSOCIATION INC

Current Principal Place of Business:

5858 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5858 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-0946742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJTALOVA, VERONIKA CAM
5858 MIDNIGHT PAS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MESSAM, BRIAN
Address: 5858 MIDNIGHT PASS RD, 10
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: SPEYER, JACK
Address: 5858 MIDNIGHT PASS RD #39
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: HUDSON, JOHN BDS
Address: 5858 MIDNIGHT PASS RD #50
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: MINOR, JACK
Address: 5858 MIDNIGHT PASS RD #30
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: MCCURDY, KATHLEEN
Address: 5858 MIDNIGHT PASS RD # 51
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: DULING, WILLIAM
Address: 5858 MIDNIGHT PASS RD #27
City-St-Zip: SARASOTA, FL 34242

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: BRIAN MESSAM

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date