

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707467

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: B H C INC., A CONDOMINIUM CORPORATION

## Current Principal Place of Business:

2170 GULF SHORE BLVD., N.  
BEACON HOUSE  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

2170 GULF SHORE BLVD., N.  
BEACON HOUSE  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 59-1086015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.  
ATTN: JOSEPH ADAMS  
999 VANDERBILT BEACH RD. SUITE 501  
NAPLES, FL 34108 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: D ( ) Delete  
Name: GAMBILL, MALCOM  
Address: 2170 GULF SHORE BVLD 74 E  
City-St-Zip: NAPLES, FL 34102

Title: T ( ) Delete  
Name: PHEASANT, JOHN D  
Address: 2170 GULF SHORE BLVD 31E  
City-St-Zip: NAPLES, FL 34102

Title: DVP ( ) Delete  
Name: ANSELMO, ARTHUR  
Address: 2170 GULF SHORE BLVD 54E  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: MOORE, TERRY  
Address: 2170 GULF SHORE BLVD 41E  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: SCIANNA, PETER  
Address: 2170 GULF SHORE BLVD 72N  
City-St-Zip: NAPLES, FL 34102

Title: P ( ) Delete  
Name: BELL, RICHARD  
Address: 2170 GULF SHORE BLVD 43 E.  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALT, LARRY  
Address: 2170 GULF SHORE BVLD 73E  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MOORE, TERRY  
Address: 2170 GULF SHORE BLVD 41E  
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change ( ) Addition  
Name: HARTS, JOHN  
Address: 2170 GULF SHORE BLVD 62E  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. PHEASANT

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date