

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707467

FILED
Apr 26, 2010
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:

GAFFNEY, KEVIN P
3400 9TH STREET N
#302
NAPLES, FL 34103 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 P GAFFNEY

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RICHARD BELL

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date