2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707467

Apr 26, 2012 Secretary of State

Date

Entity Name: BHCINC., A CONDOMINIUM CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-1086015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HANCOCK, MURALL Name: Address: 2167 SILVERSMITH LANE City-St-Zip: STONE MOUNTAIN, GA 30087

Title:

Name: PHEASANT, JOHN D

Address: 2170 GULF SHORE BLVD 31E

City-St-Zip: NAPLES, FL 34102

Title: VΡ

ANSELMO, ARTHUR Name: Address: 2170 GULF SHORE BLVD 54E

City-St-Zip: NAPLES, FL 34102

Title:

BELL, RICHARD Name:

2170 GULF SHORE BLVD 43E Address:

City-St-Zip: NAPLES, FL 34102

Title:

BROWN, BARRY Name:

2170 GULF SHORE BLVD E22 Address:

NAPLES, FL 34102 City-St-Zip:

Title:

SCIANNA, PETER Name:

Address: 2170 GULF SHORE BLVD W72

NAPLES, FL 34102 City-St-Zip:

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.

Ρ SIGNATURE: RICHARD BELL 04/26/2012