2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712559

FILED Jan 17, 2010 Secretary of State

Entity Name: BEACH PARK ISLES CIVIC ASSOCIATION, INC.

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

4953 BAY WAY DRIVE 4942 W. BAY WAY DRIVE TAMPA, FL 33629 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18932 18932

TAMPA, FL 33679 US

FEI Number: 00-0049416 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:

VIJAYANAGAR, KATHLEEN M
4953 W. BAY WAY DRIVE
TAMPA, FL 33629 US
FASS, THOMAS H
4942 W. BAY WAY DRIVE
TAMPA, FL 33629 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: THOMAS H. FASS 01/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: FASS, THOMAS H Address: 4942 W BAY WAY DRIVE City-St-Zip: TAMPA, FL 33629

Title: SD

Name: STRICKLAND, LAURA
Address: 4945 W BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

Title: PD

Name: SCHON, RON

Address: 4935 WEST BAY WAY DRIVE

City-St-Zip: TAMPA, FL 33629

Title: VPD

Name: FOURAKER, BRAD Address: 4905 W. BAY WAY PLACE

City-St-Zip: TAMPA, FL 33629

Title:

Name: SHAMES, FRANCIE Address: 4941 W.BAY WAY DRIVE City-St-Zip: TAMPA, FL 33629

Title:

Name: BRAND, LEE

Address: 4946 W. BAY WAY DRIVE City-St-Zip: TAMPA, FL 33629

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: THOMAS H. FASS TD 01/17/2010