

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712833

FILED
Mar 01, 2011
Secretary of State

Entity Name: BEACH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1219 VISTA ALL MAR
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

777 E ATLANTIC AVE BOX 272
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1219 VISTA ALL MAR
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E ATLANTIC AVE BOX 272
DELRAY BEACH, FL 33483 US

FEI Number: 59-0774220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, LUCIE
1219 VISTA ALL MAR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROY, WARREN
329 ANDREWS AVENUE
DELRAY BEACH, FL 33483 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: WARREN J ROY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RENAUD, MARY
Address: 1017 BUCIDA RD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: PHILLIPS, LEO
Address: 50 EAST ROAD, #2A
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA
Name: ROY, WARREN
Address: 329 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: GLICKSTEIN, CARY
Address: 1118 WATERWAY LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: VICTORIN, ROBERT
Address: 120 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33488

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: WARREN J ROY

TREA

03/01/2011

Electronic Signature of Signing Officer or Director

Date