2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #714393** 04-29-2005 90222 004 ****61.25 BEACH MANOR VILLAS, INC. Principal Place of Business Mailing Address 1162 INDIAN HILLS BLVD 1162 INDIAN HILLS BLVD 14007948 VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1313049 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, ANNETTE K. 1162 INDIAN HILLS BLVD Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34293 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD Robert Gilliatte 1025 The Riatto TITLE ☐ Delete Addition ROUVET, MARIJANE NAME NAME STREET ADDRESS 105 FIELD AVE STREET ADDRESS Nence FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE CHAPMAN, DENNIS NAME NAME 176 THE CORSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition MURRAY, EDWARD NAME NAME 145 FIELD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP TITLE PD ☐ Delete ☐ Addition TITLE Change ELDRIDGE, RICHARD NAME NAME STREET ADDRESS 133 FIELD AVE E STREET ADDRESS VENICE, FL CITY-ST-ZIP CITY-ST-ZIP n Delete ☐ Change ☐ Addition TITLE TITLE PETTINATO, NICK NAME NAME 144 THE CORSO E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attacharter with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE;

VD

FERRETI, JOE

1065 THE RIALTO

VENICE, FL 34285

TITLE

NAME

STREET ADDRESS

☐ Delete

Joe terreti 1965 The Rulto

Venice FL 34285

☐ Addition

FILED