2006 NOT-FOR-PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90305 033 ****61.25 **DOCUMENT #714393** BEACH MANOR VILLAS, INC. Mailing Address Principal Place of Business 1162 INDIAN HILLS BLVD 1162 INDIAN HILLS BLVD VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Numbei Applied For 59-1313049 Not Applicable . Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, ANNETTE K. 1162 INDIANHILLS BLVD CALDWE Street Address (P. Seo Y Sin Co AJAD VO Edude) INC. VENUCE, FL 34293 1162 INDIAN HILLS BLVD. <u>VFNICE FI 34293</u> Zip Code City 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Kobert Gullivtic STD Change TITLE ☐ Delete TITLE ■ Addition ROUVET, MARIJANE NAME 1025 The Kialto NAME STREET ADDRESS STREET ADDRESS 105 FIELD AVE Venice FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP VD Ed Hunnicut ☐ Change ☐ Delete TITLE M Addition TITLE GILLIUTTE, ROBERT NAME NAME 196 The COUSO Venue FL 34285 1025 THE RIALTO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP Donald Patterson ☐ Change Addition TITLE ighter 'elete TITLE MURRAY, EDWARD NAME NAME 176 The Corso 145 FIELD AVE STREET ADDRESS STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP PD ☐ Change ☐ Addition Delete TITLE ELDRIDGE, RICHARD NAME STREET ADDRESS 133 FIELD AVE E STREET ADDRESS VENICE, FL CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

PETTINATO, NICK

144 THE CORSO E

VENICE, FL

FERRETI, JOE

1065 THE RIALTO

VENICE, FL 34285

D

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Delete

Qaytime Phone #

Change

☐ Change

Addition

☐ Addition

FILED