

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714393

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: BEACH MANOR VILLAS, INC.

**Current Principal Place of Business:**

1162 INDIAN HILLS BLVD  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

1162 INDIAN HILLS BLVD  
VENICE, FL 34293

**New Mailing Address:**

FEI Number: 59-1313049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES S. KRAUT  
1162 INDIAN HILLS BLVD  
VENICE, FL 34293 US

**Name and Address of New Registered Agent:**

KEYS-CALDWELL INC  
1162 INDIAN HILLS BLVD  
VENICE, FL 34293 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: JAMES S KRAUT

04/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GILLIATTE, ROBERT  
Address: 1025 THE RIALTO  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: MURRAY, EDWARD  
Address: 145 FIELD AVE  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: PETTINATO, NICK  
Address: 144 THE CORSO E  
City-St-Zip: VENICE, FL

Title: VD (X) Delete  
Name: HUNNICUTT, ED  
Address: 196 THE CORSO  
City-St-Zip: VENICE, FL 34285

Title: STD ( ) Delete  
Name: ROUVET, MARIJANE  
Address: 105 FIELD AVENUE  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HUNNICUTT, EDWARD  
Address: 196 THE CORSO  
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change ( ) Addition  
Name: MURRAY, EDWARD  
Address: 145 FIELD AVE  
City-St-Zip: VENICE, FL 34285

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD HUNNICUTT

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date