

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# 714393

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:

KEYS-CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ECKELS, LAUREL
Address: 151 FIELD AVENUE
City-St-Zip: VENICE, FL 34285

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: ED HUNNICUTT

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date