

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715924

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

108 BRAVADO LANE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

108 BRAVADO LANE
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

135 BAMBOO LANE
PALM BEACH SHORES, FL 33404 US

FEI Number: 23-7347638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLILAND, BESSIE F
108 BRAVADO LN
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

MOORE, WESLEY
108 BRAVADO LN
PALM BEACH SHORES, FL 33404 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: WESLEY MOORE

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, WESLEY
Address: 1882 LINDSEY COURT
City-St-Zip: WELLINGTON, FL

Title: VD () Delete
Name: STANFIELD, JOSEPH D
Address: 108 BRAVADO LANE
City-St-Zip: PALM BCH SHORES, FL

Title: SD () Delete
Name: GILLILAND, BESSIE F
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL

Title: D () Delete
Name: HILKER, BRUCE
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH, FL 33404

Title: TD () Delete
Name: GILLILAND, BESIE F
Address: 10 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL

Title: D () Delete
Name: PERKINS, ROWLAND
Address: 3265 SOUTHDALE DR., STE 2
City-St-Zip: DAYTON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, WESLEY
Address: 9035 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: STANFIELD, JOSEPH D
Address: 108 BRAVADO LANE
City-St-Zip: PALM BCH SHORES, FL

Title: ST (X) Change () Addition
Name: MILLER, GARY
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL

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: WESLEY MOORE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date