

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2009
Secretary of State

DOCUMENT# 715924

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:**135 BAMBOO LANE
PALM BEACH SHORES, FL 33404 US**New Mailing Address:**108 BRAVADO LN
ATP 6
PALM BEACH SHORES, FL 33404-620 US**FEI Number:** 23-7347638**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, WESLEY
108 BRAVADO LN
PALM BEACH SHORES, FL 33404 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: MOORE, WESLEY
Address: 9035 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STANFIELD, JOSEPH D
Address: 108 BRAVADO LANE APT 8
City-St-Zip: PALM BCH SHORES, FL 334046203

Title: ST (X) Change () Addition
Name: SWARCZINSKI, LEONARD MSM
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 334046203 US

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: BRUCE HILKER

D

07/16/2009

Electronic Signature of Signing Officer or Director

Date