2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715924

FILED Mar 29, 2010 Secretary of State

Entity Name: THE BEACH HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

108 BRAVADO LANE

PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

108 BRAVADO LN

ATP 6

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, WESLEY

Address: 9035 BAY HARBOUR CIRCLE City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST

Name: SWARCZINSKI, LEONARD MSM

Address: 108 BRAVADO LANE

City-St-Zip: PALM BEACH SHORES, FL 334046203 US

Title:

Name: HILKER, BRUCE
Address: 108 BRAVADO LANE
City-St-Zip: PALM BEACH, FL 33404

Title: [

Name: PERKINS, ROWLAND

Address: 3265 SOUTHDALE DR., STE 2

City-St-Zip: DAYTON, OH

I hereby 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 all other like empowered.

SIGNATURE: LEONARD SWARCZINSKI ST 03/29/2010