

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2012
Secretary of State

DOCUMENT# 716555

Entity Name: BEACH MANOR VILLAS, SOUTH, INC.**Current Principal Place of Business:**KEYS CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34285**New Principal Place of Business:****Current Mailing Address:**KEYS CALDWELL INC
1162 INDIAN HILLS BLVD
VENICE, FL 34285 US**New Mailing Address:****FEI Number:** 59-1443088 **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
Name: LUKE, RAHYE
Address: 1015 COOPER STREET, #25
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: GEORGE, BOB
Address: 214 FEILD AVENUE, #1
City-St-Zip: VENICE, FL 34285

Title: D
Name: LEGACY, MARIE
Address: 1023 BEACH MANOR CIRCLE, #49
City-St-Zip: VENICE, FL 34285

Title: D
Name: MAGI, PAUL
Address: 1026 BCH MANOR CENTER 32
City-St-Zip: VENICE, FL 34285

Title: TD
Name: KASPAR, GREG
Address: 1017 BEACH MANOR CIRCLE, #52
City-St-Zip: VENICE, FL 34285

Title: SD
Name: BERNACCHIA, ED
Address: 1029 COOPER STREET, #26
City-St-Zip: VENICE, FL 34285

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: RAHYE LUKE

PD

06/13/2012

Electronic Signature of Signing Officer or Director

Date