2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723396

FILED Jun 30, 2005 Secretary of State

Entity Name: BEACHWOOD CONDOMINIUM APARTMENTS, INC.

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

1320 BLUE POINT AVE. #2 APT 8

NAPLES, FL 33962

Current Mailing Address: New Mailing Address:

1320 BLUE POINT AVE. #2 APT 8 NAPLES, FL 33962

FEI Number: 59-1817530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, KENNETH G 720 ORCHID DR NAPLES, FL 34102

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 BRATTELLI, DIANE
 Name:
 ELTING, ANITA

 Address:
 67 CHELSEA CIRCLE
 Address:
 288 LINDERMAN AVENUE

 City-St-Zip:
 CLEMENTON, NJ 08021
 City-St-Zip:
 KINGSTON, NY 12401

Title: DVP () Delete Title: P (X) Change () Addition Name: MILLER, HUGH Name: BRATTELLI, DIANE

Address: 6851 BURNSIDE DR. Address: 67 CHELSEA CIRCLE
City-St-Zip: SAN JOSE, CA 95120 City-St-Zip: CLEMTON, NJ 08021

Title: DMS () Delete Title: VP (X) Change () Addition Name: KING, KENNETH G Name: LYKINS, ANTHONY

 Address:
 720 ORCHID DR.
 Address:
 5761 WAXMYRTLE

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34109

Title: DT () Delete Title: S (X) Change () Addition

Name: O'DONNELL, PATRICK Name: STEWART, KITTY
Address: 1320 BLUE POINT AVE., UNIT 8 Address: 1320 BLUE POINT AVENUE, #5

Address: 1320 BLUE POINT AVE., UNIT 8 Address: 1320 BLUE POINT AVENUE, #
City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: D () Delete Title: T (X) Change () Addition

Name: LYKINS, ANTHONY Name: KUNIHIRO, DESIREE
Address: 5761 WAXMYRTLE Address: 1320 BLUE POINT AVENUE, #5

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DESIREE KUNIHIRO T 06/30/2005