

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 723396

FILED
Oct 05, 2006
Secretary of State

Entity Name: BEACHWOOD CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1320 BLUE POINT AVENUE
#2
NAPLES, FL 34102

Current Mailing Address:

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

New Mailing Address:

1320 BLUE POINT AVENUE
#2
NAPLES, FL 34102

FEI Number: 59-1817530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KENNETH G
720 ORCHID DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KUNIHIO, DESIREE
1320 BLUE POINT AVENUE, #2
NAPLES, FL 34102 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: DESIREE KUNIHIO

10/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELTING, ANITA
Address: 288 LINDERMAN AVENUE
City-St-Zip: KINGSTON, NY 12401

Title: P () Delete
Name: BRATTELLI, DIANE
Address: 67 CHELSEA CIRCLE
City-St-Zip: CLEMTON, NJ 08021

Title: VP () Delete
Name: LYKINS, ANTHONY
Address: 5761 WAXMYRTLE
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: STEWART, KITTY
Address: 1320 BLUE POINT AVENUE, #5
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: KUNIHIO, DESIREE
Address: 1320 BLUE POINT AVENUE, #5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARISKY, EDWARD
Address: 1320 BLUE POINT AVENUE, #4
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: BRATTELLI, DIANE
Address: 67 CHELSEA CIRCLE
City-St-Zip: CLEMTON, NJ 08021

Title: P (X) Change () Addition
Name: LYKINS, ANTHONY
Address: 5761 WAXMYRTLE
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: HERRERA, ANGEL
Address: 1320 BLUE POINT AVENUE, #3
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: KUNIHIO, DESIREE
Address: 1320 BLUE POINT AVENUE, #2
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: DESIREE KUNIHIO

T

10/05/2006

Electronic Signature of Signing Officer or Director

Date