

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723396

FILED
Jan 26, 2009
Secretary of State

Entity Name: BEACHWOOD CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1320 BLUE POINT AVENUE
#2
NAPLES, FL 34102

New Principal Place of Business:

1320 BLUE POINT AVENUE
#4
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 7413
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-1817530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNIHIRO, DESIREE
1320 BLUE POINT AVENUE, #2
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KUNIHIRO, DESIREE
1320 BLUE POINT AVENUE, #4
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:

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARISKY, EDWARD
Address: 1320 BLUE POINT AVENUE, #4
City-St-Zip: NAPLES, FL 34102

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

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

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

Title: T () Delete
Name: KUNIHIRO, DESIREE
Address: 1320 BLUE POINT AVENUE, #2
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAWKINS, DICK
Address: 1320 BLUE POINT AVENUE, #5
City-St-Zip: NAPLES, FL 34102

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

Title: S (X) Change () Addition
Name: MCFARLANE, MICHAEL
Address: 3727 PROSPECT
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: TAMMERK, TOVIO
Address: 15 LADYSLIPPER CIRCLE
City-St-Zip: AMHERST, MA 01002

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: ED SARISKY

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date