2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#723396

FILED Feb 14, 2011 Secretary of State

Entity Name: BEACHWOOD CONDOMINIUM APARTMENTS, INC.

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

1320 BLUE POINT AVENUE

#4

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 7413 NAPLES, FL 34101

FEI Number: 59-1817530 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:

KUNIHIRO, DESIREE

1320 BLUE POINT AVENUE, #4

NAPI ES EL 34102

NAPI ES EL 34102

NAPLES, FL 34102 US NAPLES, FL 34109 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: ANTHONY LYKINS 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SARISKY, EDWARD

Address: 1320 BLUE POINT AVENUE, #4

City-St-Zip: NAPLES, FL 34102

Title: S

Name: HAWKINS, DICK

Address: 1320 BLUE POINT AVENUE. #5

City-St-Zip: NAPLES, FL 34102

Title: VP

Name: LYKINS, ANTHONY Address: 5761 WAXMYRTLE City-St-Zip: NAPLES, FL 34109

Title: [

Name: LEVIN, JOEL

Address: 1320 BLUE POINT AVENUE, #1

City-St-Zip: NAPLES, FL 34102

Title:

Name: TAMMERK, TOVIO
Address: 15 LADYSLIPPER CIRCLE
City-St-Zip: AMHERST, MA 01002

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: EDWARD SARISKY PRES 02/14/2011