2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 723396

Apr 28, 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 2685 HORSESHOE DR. S. STE 215

NAPLES, FL 34101 NAPLES, FL 34104

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:

LYKINS, ANTHONY 5761 WAXMYRTLE NAPLES, FL 34109

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: P

Name: SARISKY, EDWARD

Address: 1320 BLUE POINT AVENUE #4

US

City-St-Zip: NAPLES, FL 34102

Title:

Name: HAWKINS, DICK

Address: 1320 BLUE POINT AVENUE #5

City-St-Zip: NAPLES, FL 34102

Title:

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: VP

Name: HERRERA, ANGEL

Address: 1320 BLUE POINT AVENUE #3

City-St-Zip: NAPLES, FL 34102

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 P 04/28/2011