

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723550

FILED
Sep 01, 2005
Secretary of State

Entity Name: BEAU RIVAGE SHORES ASSOCIATION, INC.

Current Principal Place of Business:

131 BEAU RIVAGE DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

133 BEAU RIVAGE DR.
ORMOND BEACH, FL 32176

Current Mailing Address:

C/O GERALD MCCARTHY
126 BEAU RIVAGE DR
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-2954008 **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:

MCCARTHY, GERALD
126 BEAU RIVAGE DR
ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRUMER, STUART
Address: 134 BEAU RIVAGE DR
City-St-Zip: ORMOND BEACH, FL 321762201

Title: TD () Delete
Name: MCCARTHY, GERALD
Address: 126 BEAU RIVAGE DR
City-St-Zip: ORMOND BEACH, FL 321762201

Title: S () Delete
Name: BAMBERGER, DAVID
Address: 101 BEAU RIVAGE DR.
City-St-Zip: ORMOND BEACH, FL 321762201

Title: PD () Delete
Name: CINTRON, GREG
Address: 131 BEAU RIDGE DRIVE
City-St-Zip: ORMOND BEACH, FL 321762201

Title: ST () Delete
Name: DALTON, FRANCIS
Address: 136 BEAU RIVAGE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CRUZE, VERNON V
Address: 104 BEAU RIVAGE DR
City-St-Zip: ORMOND BEACH, FL 321762201

Title: T (X) Change () Addition
Name: MCCARTHY, GERALD T
Address: 126 BEAU RIVAGE DR
City-St-Zip: ORMOND BEACH, FL 321762201

Title: S (X) Change () Addition
Name: BAMBERGER, DAVID S
Address: 101 BEAU RIVAGE DR.
City-St-Zip: ORMOND BEACH, FL 321762201

Title: P (X) Change () Addition
Name: CONNELL, CHARLES P
Address: 133 BEAU RIDGE DRIVE
City-St-Zip: ORMOND BEACH, FL 321762201

Title: D (X) Change () Addition
Name: CONNELL, CHARLES D
Address: 133 BEAU RIVAGE DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Change (X) Addition
Name: MCCARTHY, GERALD D
Address: 126 BEAU RIVAGE DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: GERALD MCCARTHY

T

09/01/2005

Electronic Signature of Signing Officer or Director

Date