

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723550

FILED
Jul 05, 2006
Secretary of State

Entity Name: BEAU RIVAGE SHORES ASSOCIATION, INC.

Current Principal Place of Business:

133 BEAU RIVAGE DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: GERALD MCCARTHY

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07/05/2006

Electronic Signature of Signing Officer or Director

Date