2007 NOT-FOR-PROFIT CORPORATION

Aug 01, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #723550** 08-01-2007 90035 016 ****61.25 BEAU RIVAGE SHORES ASSOCIATION, INC. Principal Place of Business Mailing Address 133 BEAU RIVAGE DR. C/O GERALD MCCARTHY ORMOND BEACH, FL 32176 126 BEAU RIVAGE DR ORMOND BEACH, FL 32176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 115 BEAU RIVAGE DA BEAU RIVAGE DR Suite, Apt. #, etc. Suite, Apt. #, etc. 06272007 Chg-NP CR2E037 (12/06) City & State ORMOND BEACH City & State 4. FEI Number 59-2954008 Applied For BEACH Not Applicable 32176 32176 Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMELL, ANGUS MCCARTHY, GERALD Street Address (P.O. Box Number is Not Acceptable) 126 BEAU RIVAGE DR ORMOND BEACH, FL 32176 109 BEAU RIVAGE DR. CITY ORMOND BEACH Zip Code 76 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition CRUZE, VERNON V NAME NAME STREET ADDRESS 104 BEAU RIVAGE DR STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH, FL 321762201** CITY-ST-ZIP T SCHMELZ, ANGUS Changes 109 BEAU RIVAGE DR. TITLE Delete TITLE NAME MCCARTHY, GERALD T NAME STREET ADDRESS 126 BEAU RIVAGE DR STREET ADDRESS ORMOND BEACH, FL 32176 ORMOND BEACH, FL 321762201 CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON, ALBERT Change Addition nn e Delete nn e NAME BAMBERGER, DAVID S 115 BEAU RIVAGE DR NAME STREET ADDRESS 101 BEAU RIVAGE DR. STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP ORMOND BEACH, FL 321762201 CITY-ST-ZIP WESLEY, MUREL Change MAddition 108 DEAU RIVAGE De. TITLE Delete TITLE NAME CONNELL, CHARLES P NAME STREET ADDRESS 133 BEAU RIDGE DRIVE STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-7IP **ORMOND BEACH, FL 321762201** CITY-ST-7IP TITLE 🕮 Delete TITLE ☐ Change ☐ Addition CONNELL, CHARLES D NAME NAME STREET ADDRESS 133 BEAU RIVAGE DR STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE Delete TITLE Addition NAME MCCARTHY, GERALD D NAME STREET ADDRESS 126 BEAU RIVAGE DR. STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7P

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CITY-ST-7IP

ORMOND BEACH, FL 32176