

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724746

FILED
Feb 05, 2009
Secretary of State

Entity Name: BEACH CLUB COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 59-1381316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARLENE
C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MINKO, DARLENE
C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 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: DARLENE MINKO

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOLE, HANK
Address: 616 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ST () Delete
Name: BECK, TERRY
Address: 706 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD () Delete
Name: MOORE, BILL
Address: 608 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 32972

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BECK, TERRY
Address: 706 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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

Title: T () Change (X) Addition
Name: ST. GERMAIN, SHIRLEY
Address: 632 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify 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: HANK YOLE

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date