2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 12, 2008 8:00 am Secretary of State

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02-12-2008 90019 029 ****61.25 **DOCUMENT #724912** BEACH VILLAS CONDOMINIUM ASSOCIATION, INC. 40023340 Principal Place of Business Mailing Address 2625 SOUTH ATLANTIC AVENUE 204 W COCOA BEACH PKWY COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1457593 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fe : Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELDORFF, INC **DBA SHOWCASE PROP MGMT** Street Address (P.O. Box Number is Not Acceptable) 204 W COCOA BEACH CSWY COCOA BEACH, FL 32931 City Zip Code 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 VOTE: Registered Agent ature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61:25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete THLE Change ☐ Addition hudy Fitzgerald FITZGERALD, DAN NAME NAME STREET ADDRESS 92 SUSAN D STREET ADDRESS CITY-ST-ZIP WESTFIELD, MA 01085 CITY-ST-ZIP SD .— Change TITLE ☐ Delete TITLE Addition FRYEMAN, SUE NAME Sue Freeman NAME 21 CASCADE RD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP ARNOLD, MD 21012 CITY-ST-ZIP Directror TITLE ☐ Defete HILE Change ☐ Addition CARSON, JAMES NAME 108 JAMAICA DR STREET ADDRESS STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition ALLEN, MARY NAME NAME PO BOX 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Delete President TITLE TITLE ☐ Addition CARSON, ALYCE STREET ADDRESS 2023 N ATLANTIC AVE #133 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition AWARD, JOYCE Joyee Aurand NAME NAME 7231 E TROPICAL WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.