2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # 725553 1. Entity Name 04-06-2005 90111 017 ****61 25 400 BEACH ROAD CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 1 TURTLE BEACH ROAD TURTLE BEACH ROAD VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1514531 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANAHAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1 TURTLE BEACH ROAD VERO BEACH FL 32963 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 DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 28**44**77,21783 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD X Delete XX Change ☐ Addition THLE TITLE LESHE, ROBERT J NAME NAME 103 400 BEACH RD STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-7IP CITY-ST-7IP PD SD XX Change TITLE X Delete TITLE ☐ Addition PATRICK, JAMES Norris, E. Clifford Jr. NAME NAME 400 BEACH RD #226 STREET ADDRESS STREET ADDRESS 400 Beach Rd #221 VERO BEACH FL 32963 CITY-ST-ZiP CITY-ST-78P Vero Beach FL 32963 VPD X Delete VPTD XX Change ☐ Addition TITLE TITLE WEIBEL, JAMES J NAME NAME Sherman, James S 400 BEACH RD #238 STREET ADDRESS STREET ADDRESS 400 Beach RD #211 VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach FL 32963 Change ☐ Addition TITLE ☐ Delete LANAHAN, RICHARD NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Change ☐ Addition X Delete SHEARMAN, JAMES S NAME NAME Waldner, Charles E. Jr 400 BEACH ROAD #211-212 STREET ADDRESS STREET ADDRESS 400 Beach Road #203 VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7(P Vero Beach FL 32963 ☐ Delete TITE F ☐ Change XX Addition NAME NAME Nicholas, Ted STREET ADDRESS STREET ADDRESS 400 Beach RD #137 CITY-ST-7/P CITY-ST-7IP Vero Beach FL 32963

12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Richard Lanahan

FILED

772-231-1666

Daytime Phone #

3/31/05