2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725961

FILED Jan 04, 2011 Secretary of State

Entity Name: BEACH ROAD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

225 BEACH RD #204

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

P.O. BOX 4122 TEQUESTA, FL 33469

FEI Number: 51-0189595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, JOSEPH A RA 50 BEACH RD. #101 TEQUESTA, FL 33469 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: DS

Name: JOHNSON, GERRY DS Address: 50 BEACH RD. #304 City-St-Zip: TEQUESTA, FL 33469 PB

Title: D

 Name:
 WALSH, JOSEPH A D

 Address:
 50 BEACH ROAD #101

 City-St-Zip:
 TEQUESTA, FL 33469 PB

Title: DV

Name: LIGHTON, JACK DV
Address: 19750 BEACH RD #204
City-St-Zip: TEQUESTA, FL 33469 PB

Title: DT

 Name:
 COHEN, KAREN DT

 Address:
 19930 BEACH RD #302

 City-St-Zip:
 TEQUESTA, FL 33469 PB

Title: DP

 Name:
 GOODLAND, JOHN DP

 Address:
 225 BEACH RD#204

 City-St-Zip:
 TEQUESTA, FL 33469 PB

Title: [

Name: NOE, DAVID D

Address: 19930 BEACH ROAD #303 City-St-Zip: TEQUESTA, FL 33469 PB

I hereby 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 all other like empowered.

SIGNATURE: JOHN GOODLAND DP 01/04/2011