## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 19, 2008 8:00 am Secretary of State **DOCUMENT #731756** 03-19-2008 90023 018 \*\*\*\*61.25 BEACHWOOD VILLAS CONDOMINIUMS, INC. Mailing Address 400200 Principal Place of Business 2355 NE OCEAN BLVD 1111 SE FEDERAL HWY STUART, FL 34996 US SUITE 100 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-0608924 Applied For Not Applicable Country 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 JANE L. CORNETT, ESQ. **WACKEEN CORNETT & GOOGE** Street Address (P.O. Box Number is Not Acceptable) 401 EAST OSCEOLA ST., 1ST FLOOR STUART, FL 34995 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **VPD** TITLE Delete TITLE ☐ Change ■ Addition SESSLER, KARL NAME NAME STREET ADDRESS 2355 NE OCEAN BLVD #25A STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP STO TITLE ☐ Delete TITLE ☐ Change Addition MAGNACCA, JOHN MAME NAME STREET ADDRESS 2355 NE OCEAN BLVD 168 STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TIT! F Change Addition FAIRBANKS, RICHARD NAME NAME STREET ADDRESS 2355 NE OCEAN BLVD 408 STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANZOBRIN, DON NAME 2355 NE OCEAN BLVD 21A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SCHREER, ALEX NAME 2355 NE OCEAN BLVD 2A STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BREAULT, GEORGE NAME 2355 NE OCEAN BLVD #4B STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

MATTOON, KENNELM. #308 2955 NE DOEAN BUID. #308 HUART, FL 34996 HUART, FL 34996

ATTACHMENT 40049009 ++731756

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