

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731756

FILED
Mar 17, 2009
Secretary of State

Entity Name: BEACHWOOD VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business:

2355 NE OCEAN BLVD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994

New Mailing Address:

FEI Number: 59-0608924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE L. CORNETT, ESQ.
WACKEEN CORNETT & GOOGE
401 EAST OSCEOLA ST., 1ST FLOOR
STUART, FL 34995 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: SESSLER, KARL
Address: 2355 NE OCEAN BLVD #25A
City-St-Zip: STUART, FL 34996

Title: STD () Delete
Name: MAGNACCA, JOHN
Address: 2355 NE OCEAN BLVD 168
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: MORRIS, SHASHOLLA
Address: 2355 NE OCEAN BLVD #21B
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SANZOBIN, DON
Address: 2355 NE OCEAN BLVD 21A
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SCHREER, ALEX
Address: 2355 NE OCEAN BLVD 2A
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: BREAUULT, GEORGE
Address: 2355 NE OCEAN BLVD #4B
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TRETAWAY, DENNIS
Address: 2355 NE OCEAN BLVD #11A
City-St-Zip: STUART, FL 34996

Title: STD (X) Change () Addition
Name: MAGNACCA, JOHN
Address: 2355 NE OCEAN BLVD #16B
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: MORRIS, SHASHOUA
Address: 2355 NE OCEAN BLVD #21B
City-St-Zip: STUART, FL 34996

Title: PD (X) Change () Addition
Name: BELCHER, JAYNE
Address: 2355 NE OCEAN BLVD #31A
City-St-Zip: STUART, FL 34996

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

Title: D (X) Change () Addition
Name: BERWICK, TODD
Address: 2355 NE OCEAN BLVD. #14A
City-St-Zip: STUART, FL 34996

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: JAYNE BELCHER

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date