2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731756

FILED Mar 11, 2011 Secretary of State

Entity Name: BEACHWOOD VILLAS CONDOMINIUMS, INC.

Current Principal Place of Business:

New Principal Place of Business:

2355 NE OCEAN BLVD STUART, FL 34996

Current Mailing Address:

New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994

543 NW LAKE WHITNEY PLACE SUITE 101 PORT ST. LUCIE, FL 34986

FEI Number: 59-1618924 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:

JANE L. CORNETT, ESQ. CORNETT GOOGÉ & ASSOCIATES 401 EAST OSCEOLA ST., 1ST FLOOR STUART, FL 34995 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:

TRETHAWAY, DENNIS Name: Address: 2355 NE OCEAN BLVD #11A City-St-Zip: STUART, FL 34996

Title: STD

Name: MAGNACCA, JOHN

Address: 2355 NE OCEAN BLVD #16B City-St-Zip: STUART, FL 34996

Title:

MORRIS, SHASHOUA Name: 2355 NE OCEAN BLVD #21B Address:

City-St-Zip: STUART, FL 34996

Title: PD

Name: BELCHER, JAYNE

2355 NE OCEAN BLVD #31A Address:

City-St-Zip: STUART, FL 34996

Title:

PERCIASEPE, BRIAN Name: 2355 NE OCEAN BLVD 35B Address: STUART, FL 34996 City-St-Zip:

Title:

BERWICK, TODD Name:

Address: 2355 NE OCEAN BLVD. #14A

STUART, FL 34996 City-St-Zip:

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.

Ρ SIGNATURE: JAYME L. COOK 03/11/2011