2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731756

FILED Apr 16, 2012 Secretary of State

Entity Name: BEACHWOOD VILLAS CONDOMINIUMS, INC.

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

2355 NE OCEAN BLVD 1930 COMMERCE LANE STE 1 STUART, FL 34996 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

543 NW LAKE WHITNEY PLACE 1930 COMMERCE LANE STE 1 SUITE 101 JUPITER, FL 33458 US

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:

ROSS EARLE & BONAN, PA 789 S. FEDERAL HIGHWAY SUITE 101 STUART, FL 34994 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: VPD

Name: TRETHAWAY, DENNIS
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: D

 Name:
 MORRIS, SHASHOUA

 Address:
 2355 NE OCEAN BLVD #21B

 City-St-Zip:
 STUART, FL 34996

Title: PD

Name: BELCHER, JAYNE

Address: 2355 NE OCEAN BLVD #31A

City-St-Zip: STUART, FL 34996

Title: D

 Name:
 PERCIASEPE, BRIAN

 Address:
 2355 NE OCEAN BLVD 35B

 City-St-Zip:
 STUART, FL 34996

Title: [

Name: BERWICK, TODD

Address: 2355 NE OCEAN BLVD. #14A

City-St-Zip: STUART, FL 34996

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: JAYNE BELCHER PD 04/16/2012