

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90043 027 ****61.25

DOCUMENT # 734085

1. Entity Name
BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
P.O. BOX 194
ATTN: ASSN. MGMT.
CAPTIVA ISLAND, FL 33924 US

Mailing Address
ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957

400709335



2. Principal Place of Business - No P.O. Box #
711 TARPON BAY RD.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

01172008 Chg-NP CR2E037 (12/06)

City & State
SANIBEL FL
Zip
33957 Country
USA

City & State
City
State
Zip
Country

4. FEI Number
59-1725725 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SOUTH SEAS PLANTATION RESORT
13000 CAPTIVA ROAD
ATTN: ASSN. MGMT.
CAPTIVA ISLAND, FL 33924

7. Name and Address of New Registered Agent

Name **STEVEN MACKESY**
Street Address (P.O. Box Number is Not Acceptable)
711 TARPON BAY RD
City **SANIBEL** FL Zip Code **33957**

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

Steven Mackesy **3/28/08**

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
STD	THRELKEL, ELLIE	1315 N LAKE ELBERT DRIVE	WINTER HAVEN, FL 33881	<input type="checkbox"/>
D	CLARK, GERALD	12508 CLARK MANOR CIR	SAINT LOUIS, MO 63141	<input type="checkbox"/>
D	DRISSELL, NORMAN	914 INNSBROOKE ESTATES	VILLAGE OF INNSBROOK, MO 63390	<input type="checkbox"/>
PD	LLOYD, ROBERT	9112 MARIA AVENUE	GREAT FALLS, VA 22066	<input type="checkbox"/>
VD	HOGENMILLER, JEFF	1212 LOYOLA DRIVE	LIBERTYVILLE, IL 60048	<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

R. E. Pugh **3/7/08** **239-395-1654**