## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 734085**

FILED Apr 06, 2009 Secretary of State

Entity Name: BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 711 TARPON BAY RD SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** ISLAND MANAGEMENT GROUP P.O. BOX 100 SANIBEL, FL 33957 FEI Number: 59-1725725 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: MACKESY, STEVEN 711 TARPÓN BAY RD SANIBEL, FL 33957 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Delete (X) Change ( ) Addition THRELKEL, ELLIE THRELKEL, ELLIE Name: Name: 1315 N LAKE ELBERT DRIVE Address: 1315 N LAKE ELBERT DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: Title: ( ) Delete () Change () Addition CLARK, GERALD Name: Name: Address: 12508 CLARK MANOR CIR Address: City-St-Zip: SAINT LOUIS, MO 63141 City-St-Zip: Title: () Delete Title: STD (X) Change ( ) Addition DRISSELL, NORMAN HOBBY, JEFFREY Name: Name: 256 BAKERSVILLE RD Address: 914 INNSBROOKE ESTATES Address: City-St-Zip: VILLAGE OF INNSBROOK, MO 63390 City-St-Zip: SOUTH DARTHMOUTH, MA 02748 Title: PD ( ) Delete Title: () Change () Addition Name: LLOYD, ROBERT Name: Address: 9112 MARIA AVENUE Address: City-St-Zip: GREAT FALLS, VA 22066 City-St-Zip: Title: VD () Delete Title: () Change () Addition HOGENMILLER, JEFF Name: Name: 1212 LOYOLA DRIVE Address: Address: City-St-Zip: LIBERTYVILLE, IL 60048 City-St-Zip:

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: BOB LLOYD PD 04/06/2009