

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734085

FILED
Mar 30, 2011
Secretary of State

Entity Name: BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

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

New Mailing Address:

C/O ISLAND MANAGEMENT
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:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THRELKEL, ELLIE
Address: 1315 N LAKE ELBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: CLARK, GERALD
Address: 12508 CLARK MANOR CIR
City-St-Zip: SAINT LOUIS, MO 63141

Title: STD
Name: JEFFREY, HOPE
Address: 256 BAKERSVILLE RD
City-St-Zip: SOUTH DARTHMOUTH, MA 02748

Title: PD
Name: LLOYD, ROBERT
Address: 9112 MARIA AVENUE
City-St-Zip: GREAT FALLS, VA 22066

Title: VD
Name: HOGENMILLER, JEFF
Address: 1212 LOYOLA DRIVE
City-St-Zip: LIBERTYVILLE, IL 60048

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: ROBERT LLOYD

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date