2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734085

FILED Apr 02, 2012 Secretary of State

Entity Name: BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: THRELKEL, ELLIE

Address: 1315 N LAKE ELBERT DRIVE City-St-Zip: WINTER HAVEN, FL 33881

Title: VD

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

Title: STD

Name: ALEXANDER, KNIGHT
Address: 323 OCEAN AVE

City-St-Zip: MARBLE HEAD, MA 01945

Title: PD

 Name:
 LLOYD, ROBERT

 Address:
 9112 MARIA AVENUE

 City-St-Zip:
 GREAT FALLS, VA 22066

Title: D

Name: HOGENMILLER, JEFF
Address: 12508 CLARK MANOR CIR
City-St-Zip: ST LOUIS, MO 63141

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 04/02/2012