2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2007 8:00 am Secretary of State **DOCUMENT #739560** 02-01-2007 90020 049 ****61.25 BEACH WINDS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address PAATASLA 650 N. ATLANTIC AVE. 650 N. ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1847678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CLAYTON & MCCULLOH** Street Address (P.O. Box Number is Not Acceptable) 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751 Zip Code 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition RICK KITAIN CHOROMOKOS, JAMES NAME 1622 Cedar Gles DR 650N ATLANTIC PH 2 STREET ADDRESS STREET ADDRESS CITY-ST-7(P COCOA BEACH, FL 32931 CHTY-ST-7IP APOPKA, FL 82712 TO PRESIDENT TITLE Delete TITLE Change ☐ Addition NANCY COX NAME VANDER VEEN, JUNE NAME 650 N. Atlantic Ave # 704 STREET ADDRESS 650 N ATLANTIC 608 STREET ADDRESS COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-78 TITLE Delete TITLE ☐ Change ■ Addition DAVID DEAN PACE, PAT NAME NAME 650 N. Atlantic Ave # 602 STREET ADDRESS 650 N ATLANTIC, #611 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY - ST - ZIP Cocoa BeacH, FL 32931 TITLE Delete TITLE ☐ Change Addition NAME FRIEL, BANNY NAME STREET ADDRESS 650 N ATLANTIC, # 711 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition GALLUP, ORSON NAME NAME STREET ADDRESS 650 N ATLANTIC, #211 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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

FILED