2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740749

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

FILED Mar 31, 2009 Secretary of State

Entity Name: BEACH PARKWAY ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business: 1613 BEACH PARKWAY CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 1613 BEACH PARKWAY UNIT #2 CAPE CORAL, FL 33904 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LEVINE, SOL LEVINE, SOL 1613 BÉACH PARKWAY 1613 BEACH PARKWAY US CAPE CORAL, FL 33904 UNIT#2 CAPE CORAL, FL 33904 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: SOL LEVINE 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEVINE, SOL Name: Name: 1613 BEACH PARKWAY, UNIT #2 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: PD Title: PD (X) Change () Addition () Delete GLOCER, JORGER A Name: GLOCER, JORGE A Name: Address: 1927 S.E. 37TH TERR. Address: 1927 S.E. 37TH TERR. City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 Title: SDT () Delete Title: () Change () Addition GLOCER, HELENE Name: Name: 1927 S.E. 37TH TERR. Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: () Change (X) Addition Title: Title: VD () Delete

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

MASON, JERRY

KOZLOWSKI, R.

1613 BEACH PKWY, UNIT #3

1613 BEACH PKWY, UNIT # 1

() Change (X) Addition

CAPE CORAL, FL 33904

CAPE CORAL, FL 33904

SIGNATURE: JORGE A. GLOCER PRES 03/31/2009

() Delete