

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741578

FILED
Apr 13, 2009
Secretary of State

Entity Name: BEACHTREE I CLUSTER, INCORPORATED

Current Principal Place of Business:

2400 S. OCEAN DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

2400 S. OCEAN DRIVE
UNIT 3648
FT. PIERCE, FL 34949

Current Mailing Address:

C/O BRISTOL MGMT.
735 COLORADO AVE #3
STUART, FL 34994

New Mailing Address:

C/O BRISTOL MGMT.
543 NW LAKE WHITNEY PLACE
PORT ST. LUCIE, FL 34986

FEI Number: 59-1874033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE. SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: CRACKNELL, KEITH
Address: 2400 S. OCEAN DRIVE-3621
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: JEROME, FREY
Address: 2400 S. OCEAN DRIVE-3416
City-St-Zip: FORT PIERCE, FL 34949

Title: PD () Delete
Name: DZIADON, EUGENE
Address: 2400 S. OCEAN DRIVE-3213
City-St-Zip: FORT PIERCE, FL 34949

Title: TD () Delete
Name: BYRNE, MICHAEL
Address: 2400 S. OCEAN DRIVE-3647
City-St-Zip: FORT PIERCE, FL 34949

Title: SD () Delete
Name: BAXTER, CARR
Address: 2400 S. OCEAN DRIVE-3636
City-St-Zip: FORT PIERCE, FL 34949

Title: ATD () Delete
Name: KRAMER, WILLIAM
Address: 2400 S. OCEAN DRIVE-3525
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRACKNELL, KEITH
Address: 2400 S. OCEAN DRIVE-3621
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROUSSEY, LARRY
Address: 2400 S. OCEAN DRIVE-3643
City-St-Zip: FORT PIERCE, FL 34949

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: MICHAEL BYRNE

TREA

04/13/2009

Electronic Signature of Signing Officer or Director

Date