

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742857

FILED
Jan 20, 2010
Secretary of State

Entity Name: BEACH VILLA 900 OCEAN BOULEVARD CONDOMINIUM, INC.

Current Principal Place of Business:

900 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

900 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

900 N OCEAN BLVD
#38
POMPANO BEACH, FL 33062 US

FEI Number: 59-1915396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, JAMES
900 N. OCEAN BLVD. APT A
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

DUGAN, JAMES
900 N. OCEAN BLVD. APT A
A
POMPANO BCH, FL 33062 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:

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOYE, CHERLY
Address: 900 N OCEAN BLVD #5
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MOITOZA, DAVID
Address: 81 BAY RD
City-St-Zip: NORTON, MA

Title: P
Name: CRAKE, GARRY
Address: 900 N. OCEAN BLVD APT.B
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: LARIVIERE, THERESA
Address: 900 N OCEAN BLVD, 38
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: CROMPTON, MARK
Address: 900 N. OCEAN BLVD., APT 9
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: HOOSE, WILLIAM
Address: 125 CHAMBERLAIN
City-St-Zip: LAKE ORION, MI 48362

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: THERESA LARIVIERE

TREA

01/20/2010

Electronic Signature of Signing Officer or Director

Date