2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743399

FILED Mar 24, 2009 Secretary of State

Entity Name: THE BEACHMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9051 GULF SHORE DRIVE NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 9051 GULF SHORE DRIVE NAPLES, FL 34108 FEI Number: 31-1008467 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: BECKER & POLIAKOFF, P.A. ATTN: JOE ADAMS 999 VANDERBILT BEACH RD. SUITE 501 NAPLES, FL 34108 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GALLOWAY, DAVID GALLOWAY, DAVID Name: Name: 9051 GULF SHORE DRIVE Address: 9051 GULF SHORE DRIVE #501 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: () Change () Addition KAMINSKI, RONALD Name: Name: Address: 2 DEVON SHIRE DRIVE Address: City-St-Zip: OAKBROOK, IL 60521 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAM, DOTY V Name: Name: 3607 SHAKESPEARE LANE Address: Address: City-St-Zip: NAPERVILLE, IL 60564 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: VEZZA, ROBERT Name: VEZZA, ROBERT 9051 GULF SHORE DR. UNIT 602 9051 GULF SHORE DRIVE #602 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: () Change () Addition ROLLIN, RHEA Name: Name: 4260 EAST 79TH STREET Address: Address: INDIANAPOLIS, IN 46250 City-St-Zip: City-St-Zip:

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: PATTY L WILLIAMS, ACCOUNTANT ACCT 03/24/2009