2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743399

FILED Mar 26, 2012 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 US

Current Mailing Address: New Mailing Address:

9051 GULF SHORE DRIVE NAPLES, FL 34108 US

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:

litie: Di

Name: GALLOWAY, DAVID

Address: 9051 GULF SHORE DRIVE #501

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: KAMINSKI, RONALD
Address: 2 DEVON SHIRE DRIVE
City-St-Zip: OAKBROOK, IL 60521

Title: F

Name: WILLIAM, DOTY V
Address: 3607 SHAKESPEARE LANE
City-St-Zip: NAPERVILLE, IL 60564

Title: DS

Name: VEZZA, ROBERT

Address: 9051 GULF SHORE DRIVE #602

City-St-Zip: NAPLES, FL 34108

Title: [

Name: ROLLIN, RHEA
Address: 9648 NAUTILUS CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46256

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: PATTY L WILLIAMS ACCT 03/26/2012