2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am **DOCUMENT # 743852 Secretary of State** 1. Entity Name 03-20-2007 90018 002 ****61.25 222 BEACH ROAD OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4920 FRUITVILLE RD 4920 FRUITVILLE RD SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2054401 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MA - CON INC 4920 FRUITVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TIFLE ☐ Delete IIILE ☐ Change Addition NAME FANKHAUSER, PHILIP STREET ADDRESS 222 BEACH RD #4 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY - ST- ZIP HDT Delete THE ☐ Addition NAME DORNON, KATHLEEN NAME STREET ADDRESS 222 BEACH RD #7 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SARASOTA FL 34242 VPD ☐ Delete TITEE ☐ Change ☐ Addition NAME BLAISING, STEPHEN STRUET ADDRESS STREET ADDRESS 222 BEACH RD #5 CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34242 ntu Delete TITLE TD ☐ Addition NAMI NAME LIROFF, RICHARD STREET ADDRESS STREET ADDRESS 222 BEACH RD #9 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 TITLE Delete TITLE ☐ Change ☐ Addition NAME HATFIELD, ALLEN NAME STREET ADDRESS 222 BEACH RD #10 STREET ADDRESS CHY-SI-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CRTY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the roceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

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