

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743852

FILED
Apr 14, 2009
Secretary of State

Entity Name: 222 BEACH ROAD OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4920 FRUITVILLE RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4920 FRUITVILLE RD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2054401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA - CON INC
4920 FRUITVILLE ROAD
SARASOTA, FL 34232 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: PD () Delete
Name: FANKHAUSER, PHILIP
Address: 222 BEACH RD #4
City-St-Zip: SARASOTA, FL 34242

Title: VPD () Delete
Name: BLAISING, STEPHEN
Address: 222 BEACH RD #5
City-St-Zip: SARASOTA, FL 34242

Title: TD () Delete
Name: LIROFF, RICHARD
Address: 222 BEACH RD #9
City-St-Zip: SARASOTA, FL 34242

Title: SD () Delete
Name: KIRSNER, LARRY
Address: 222 BEACH RD, STE 1
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: PHILIP FANKHAUSER

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date