

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743852

FILED
Apr 19, 2010
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:

2848 PROCTOR ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

4920 FRUITVILLE RD
SARASOTA, FL 34232 US

New Mailing Address:

2848 PROCTOR ROAD
SARASOTA, FL 34231 US

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:

MILLER MANAGEMENT SERVICES, INC.
2848 PROCTOR ROAD
SARASOTA, FL 34231 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: DEBORAH K. MILLER

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANKHAUSER, PHILIP
Address: 222 BEACH RD #4
City-St-Zip: SARASOTA, FL 34242 US

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

Title: STD
Name: LIROFF, RICHARD
Address: 222 BEACH RD #9
City-St-Zip: SARASOTA, FL 34242 US

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: PHILIP FANKHAUSER

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date