

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2012
Secretary of State**

DOCUMENT# 743852

Entity Name: 222 BEACH ROAD OWNERS ASSOCIATION, INC.

Current Principal Place of Business:2848 PROCTOR ROAD
SARASOTA, FL 34231 US**New Principal Place of Business:**5701 MIDNIGHT PASS ROAD
SARASOTA, FL 34228 US**Current Mailing Address:**2848 PROCTOR ROAD
SARASOTA, FL 34231 US**New Mailing Address:**616 GOLDEN GATE POINT
#1
SARASOTA, FL 34236 US

FEI Number: 59-2054401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLER MANAGEMENT SERVICES, INC.
2848 PROCTOR ROAD
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**MARTIN, TUTTLE L JR.
616 GOLDEN GATE POINT
#1
SARASOTA, FL 34236 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: MARTIN L. TUTTLE, JR.

08/03/2012

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 USTitle: VPD
Name: BLAISING, STEPHEN
Address: 222 BEACH RD #5
City-St-Zip: SARASOTA, FL 34242 USTitle: TD
Name: LIROFF, RICHARD
Address: 222 BEACH RD #9
City-St-Zip: SARASOTA, FL 34242 USTitle: SD
Name: BARNETT, CHARLES D
Address: 222 BEACH RD #7
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: MARTIN L. TUTTLE, JR.

CAM

08/03/2012

Electronic Signature of Signing Officer or Director

Date