

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745770

FILED
Mar 23, 2011
Secretary of State

Entity Name: BEACHTREE II, INCORPORATED

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE
6126
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH OCEAN DRIVE
6126
FORT PIERCE, FL 34949

New Mailing Address:

543 NW LAKE WHITNEY PLACE
101
PORT ST. LUCIE, FL 34986

FEI Number: 59-2026140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O KENNETH S. DIREKTOR
625 NORTH FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: T/D
Name: FISH, ED
Address: 2400 S OCEAN DR #6126
City-St-Zip: FT PIERCE, FL 34949

Title: S/D
Name: SNODGRASS, KAY
Address: 2400 S OCEAN DRIVE #6445
City-St-Zip: FORT PIERCE, FL 34949

Title: V/D
Name: SMITH, JOAN
Address: 2400 S OCEAN DR #6526
City-St-Zip: FT. PIERCE, FL 34949

Title: P/D
Name: PROC, WILLIAM
Address: 2400 S OCEAN DR #6413
City-St-Zip: FT PIERCE, FL 34949

Title: D
Name: KAYSER, STEVE
Address: 2400 S OCEAN DR #6432
City-St-Zip: FORT PIERCE, FL 34949

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: BILL PROC

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03/23/2011

Electronic Signature of Signing Officer or Director

Date