2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746188

FILED Jan 17, 2007 Secretary of State

Entity Name: BEACH POINT CONDOMINUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2660 S OCEAN BLVD

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2660 SO. OCEAN BLVD.

PALM BEACH, FL 33480 US

FEI Number: 59-1889331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE SUTTON 2660 S OCEAN BLVD APT 702N PALM BCH, FL 33480 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: VPD (X) Change () Addition Name: SILVERMAN, SAUL M

 Name:
 SILVERMAN, SAOL M

 Address:
 2660 S OCEAN BLVD

 City-St-Zip:
 PALM BEACH, FL 33480

 City-St-Zip:
 PALM BEACH, FL 33480

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LUTZ, JOEL
 Name:
 KLEID, RICHARD

 Address:
 2660 S. OCEAN BLVD.
 Address:
 2660 S. OCEAN BLVD.

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: SD () Delete Title: () Change () Addition

 Name:
 MASINTER, EDWIN
 Name:

 Address:
 2660 SOUTH OCEAN BLVD.
 Address:

 City-St-Zip:
 PALM BEACH, FL
 City-St-Zip:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 SUTTON, MIKE
 Name:
 SUTTON, MIKE

 Address:
 2660 S OCEAN BLVD
 Address:
 2660 S OCEAN BLVD

 City-St-Zip:
 PALM BCH, FL
 City-St-Zip:
 PALM BCH, FL

Title: D () Delete Title: () Change () Addition

 Name:
 WOLFF, BABETTE
 Name:

 Address:
 2660 S OCEAN BLVD.
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 SCHARER, SI
 Name:
 SCHARER, SI

 Address:
 2660 S. OCEAN BLVD.
 Address:
 2660 S. OCEAN BLVD.

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE SUTTON P 01/17/2007