

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746188

FILED
Jul 15, 2008
Secretary of State

Entity Name: BEACH POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2660 S OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2660 SO. OCEAN BLVD.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1889331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SILVERMAN, SAUL M
Address: 2660 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KLEID, RICHARD
Address: 2660 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: MASINTER, EDWIN
Address: 2660 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: PD () Delete
Name: SUTTON, MIKE
Address: 2660 S OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: D (X) Delete
Name: WOLFF, BABETTE
Address: 2660 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Delete
Name: SCHARER, SI
Address: 2660 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEATS, ROBERT
Address: 2660 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: V/T (X) Change () Addition
Name: SUTTON, MIKE
Address: 2660 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: V (X) Change () Addition
Name: TOLL, CHARLES
Address: 2660 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: MORITZ, DONALD
Address: 2660 S OCEAN BLVD
City-St-Zip: PALM BCH, FL 33480

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: MIKE SUTTON

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date