

FILE NOW: FILING FEE IS \$61.25

FILED

May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 747086 (7) 1. Corporation Name BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC.			
Principal Place of Business 155 RIVER WOODS BLVD. MELBOURNE FL 32951 US		Mailing Address 155 RIVER WOODS BLVD. MELBOURNE FL 32951-3041 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
3. Date Incorporated or Qualified 05/08/1979		3a. Date of Last Report 05/14/1996	
4. FEI Number 59-2095131		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DYER, DAVID W 325 FIFTH AVE. SUITE 205 INDIANATLANTIC FL 32903		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME	WOLF, M. J	1.2 NAME	WOODRUFF, GORDON
STREET ADDRESS	3203 RIVER VILLA WAY	1.3 STREET ADDRESS	3212 SAND DUNES CT.
CITY - ST - ZIP	MELBOURNE BEACH FL	1.4 CITY - ST - ZIP	MELBOURNE BCH. FL. 32951
TITLE	VP ☐ DELETE	2.1 TITLE	SECRETARY/DIRECTOR ☒ Change ☐ Addition
NAME	CAFFREY, JERRY	2.2 NAME	WOLF M. JENNIFER
STREET ADDRESS	3207 RIVER WINDS CT.	2.3 STREET ADDRESS	3203 RIVER VILLA WAY
CITY - ST - ZIP	MELBOURNE BEACH FL	2.4 CITY - ST - ZIP	MELBOURNE BCH. FL. 32951
TITLE	T ☐ DELETE	3.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	PUCKETT, ROY	3.2 NAME	DORSON, JOHN
STREET ADDRESS	3204 RIVER WOODS CT.	3.3 STREET ADDRESS	3236 SAND DUNES CT.
CITY - ST - ZIP	MELBOURNE BEACH FL	3.4 CITY - ST - ZIP	MELBOURNE BCH. FL. 32951
TITLE	S ☐ DELETE	4.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	WOODRUFF, GORDON	4.2 NAME	HODEN, FRANK
STREET ADDRESS	3212 SAND DUNES CT.	4.3 STREET ADDRESS	3240 RIVER VILLA WAY
CITY - ST - ZIP	MELBOURNE BEACH FL	4.4 CITY - ST - ZIP	MELBOURNE BCH. FL. 32951
TITLE	D ☐ DELETE	5.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	ANDREWS, GEORGE	5.2 NAME	BECHIR, JACQUELYN
STREET ADDRESS	3160 RIVER GARDENS CT.	5.3 STREET ADDRESS	3124 RIVER VILLA WAY
CITY - ST - ZIP	MELBOURNE BEACH FL	5.4 CITY - ST - ZIP	MELBOURNE BCH. FL. 32951
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	CANTILLON, BILL	6.2 NAME	
STREET ADDRESS	3195 SEA SHELL WAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	MELBOURNE BEACH FL	6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: ROY PUCKETT		4-25-97 407-729-1823 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0019997	

CR2E037 (9/96)