## FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

747086

(7)

## BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Malling Address 155 RIVER WOODS BLVD. 155 RIVER WOODS BLVD. 3. Date Incorporated or Qualified MELBOURNE FL 32951 MELBOURNE FL 32951 05/08/1979 4. FEI Number Applied For 59-2095131 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? MEL POVENE MELBARUE Yes No 8. This corporation owes or has paid the current year intangible Yes 24 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DYER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE. 83 SUITE 205 INDIANATLANTIC FL 32903 84 City 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 led name of registered agent and title if applicat (NOTE: Registered Agent signature 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE PRESIDENI-Change Addition TITLE WOODRUFF, GORDON 12 NAME NAME 3212 SAND DUNES CT 1.3 STREET ADDRESS STREET ADORESS MELBOURNE BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE NDREWS NAME WOLF, JENNIFER M 2.2 NAME STREET ADDRESS 3203 RIVER VILLA WAY 2.3 STREET ADDRESS MELBOURNE BEACH FL CITY-ST-ZW 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE **PUCKETT. ROY** 3.2 NAME MALE RIVER VILLA WAY 3204 RIVER WOODS CT. STREET ADDRESS 3.3 STREET ADDRESS MELBOURNE BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE SECRETARY - S. MACGACE NAME WOODRUFF, GORDON 4.2 NAME MILLER SAUD DUVES STREET ADDRESS 3212 SAND DUNES CT. 4.3 STREET ADDRESS MELBOURNE BEACH FL PELBOURNE CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE TITLE 5.1 TITLE ANDREWS, GEORGE NAME 5.2 NAME STREET ADDRESS 3160 RIVER GARDENS CT. 5.3 STREET ADDRESS MELBOURNE BEACH FL CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE DIRECTOR -TITLE **6.1 TITLE** DORSON, JOHN NAME 6.2 NAME STREET ADDRESS 3236 SAND DUNES CT 6.3 STREET ADDRESS MELBOURNE BEACH FL CITY-\$T-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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:

wank Home FRANK HOK

4-24-98 (401)-729-6323

**FILED** 

May 05 1998 8:00am

Secretary of State

## Continued

Director - D Whitney, Al 3253 River Villa Way Melbourne Beach, Fl. 32951