FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State
04-27-1999 90021 027 ****61.25

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DOCUMENT # **747086**

1. Corporation Name
BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
155 RIVER WOODS BLVD. MELBOURNE BEACH FL 32951 US	155 RIVER WOODS BLVD. MELBOURNE BEACH FL 32951 US

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 05/08/1979
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2095131 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

DYER, DAVID W
325 FIFTH AVE.
SUITE 205
INDIANATLANTIC FL 32903

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	☐ DELETE	1.1 TITLE	CARUSO, JOHN- PRESIDENT	☑ Change ☐ Addition
NAME	DORSON, JOHN		1.2 NAME		
STREET ADDRESS	3236 SAND DUNES CT		1.3 STREET ADDRESS	3203 RIVER WINDS CT.	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951		1.4 CITY-ST-ZIP	MELBOURNE BCH, FL. 32951	
TITLE	T	☑ DELETE	2.1 TITLE	TREASURER	☐ Change ☑ Addition
NAME	ANDREWS, GEORGE		2.2 NAME	JACK JONES	
STREET ADDRESS	3160 RIVER GARDENS CT		2.3 STREET ADDRESS	3230 SAND DUNES CT.	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951		2.4 CITY-ST-ZIP	MELBOURNE BCH, FL. 32951	
TITLE	P	☐ DELETE	3.1 TITLE	SECRETARY	☑ Change ☐ Addition
NAME	HORN, FRANK		3.2 NAME	FRANK HORN	
STREET ADDRESS	3260 RIVER VILLA WY		3.3 STREET ADDRESS	3260 RIVER VILLA WAY	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951		3.4 CITY-ST-ZIP	MELBOURNE BCH, FL. 32951	
TITLE	S	☑ DELETE	4.1 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME	MILLER, MARGARETE		4. 2 NAME	GEORGE POLSTER	
STREET ADDRESS	3229 SAND DUNES CT		4.3 STREET ADDRESS	3118 RIVER VILLA WAY	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951		4.4 CITY-ST-ZIP	MELBOURNE BEACH, FL. 32951	
TITLE	D	☐ DELETE	5.1 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME	CARUSO, JOHN		5.2 NAME	FRANK LATECO	
STREET ADDRESS	3363 SANDY REEF CT		5.3 STREET ADDRESS	3205 RIVER WINDS COURT	
CITY-ST-ZIP	MELBOURNE BEACH FL 32951		5.4 CITY-ST-ZIP	MELBOURNE BEACH FL 32951	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MENKE, PAT		6.2 NAME		
STREET ADDRESS	3247 BEACH VIEW WY		6.3 STREET ADDRESS		
CITY-ST-ZIP	MELBOURNE BEACH FL 32951		6.4 CITY-ST-ZIP		

CR2E037 (11/98)

14. I 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, with all other like empowered.

SIGNATURE: John Caruso SIGNATURE REQUIRED 4/25/99 407/724-9800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #