2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Y Willin & Hele

Willia & Tuelle W. S. Phillips
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # 747086 04-28-2004 90186 019 ****61.25 BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 155 RIVER WOODS BLVD. MELBOURNE BEACH FL 32951 155 RIVER WOODS BLVD. MELBOURNE BEACH FL 32951 JAUDJUJE 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2095131 Not Applicable Zip Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE. SUITE 205 INDIANATLANTIC FL 32903 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stonature, typed or printed name of registered agent and fitte if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DIRECTOR TITLE Delete TITLE ☐ Addition NUZZI NOREEN NUZZI, NOREEN NAME NAME MELB, BCH, FI 32951 3365 SANDY REEF CT. STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-7IP CITY-ST-7/P Delete ☐ Addition Change THE TITLE ROHAN JUDITH 3212 SEA MIST HN. JONES, JACK NAME NAME 3230 SAND DUNES CT. STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 MELR BCH, FL 3295/ CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Addition Change TITLE Delete ROHAN, JUDITH NAME NAME 3312 SEA MIST LANE STREET ADDRESS STREET ADDRESS MELB., BCH., FL . 32951 MELBOURNE BEACH FL 32951 CITY-ST-7IP CITY-ST-ZIP DIRECTOR _ ☐ Delete ☐ Change Addition TITLE TITLE LINSCOTT LIZ 3220 RIVER VILLA WAY, 120-R POLSTER, GEORGE NAME NAME 3118 RIVER VILLA WAY STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 MELB. BCH. FT. 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GRECO, FRANK NAME NAME 3205 RIVER WINDS COURT STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PHILLIPS, WILLIS G NAME NAME 3134 RIVER VILLA WAY STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED