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1 Faces

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Willes

Aug 30, 2005 8:00 am Secretary of State **DOCUMENT #747086** 08-30-2005 90028 049 ****61.25 BEACH WOODS PROPERTY OWNERS' ASSOCIATION, Principal Place of Business Mailing Address 155 RIVER WOODS BLVD. 155 RIVER WOODS BLVD. 50063950 MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06112004 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-2095131 City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE. **SUITE 205** INDIANATLANTIC, FL 32903 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) 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITE F ☐ Change ☐ Addition Frances Garrido TITLE ☐ Delete NUZZI, NOREEN NAME NAME 245 Sea Coral Way TREASI Melbourne Beach, Fl 32951 TREASURER STREET ADDRESS 3365 SANDY REEF CT. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZP Gloria Lohner Drange Baddition 3220 River Villa Way #143 R DIRECTOR 1 elbourne Beach, FL 32951 TITLE TITLE ☐ Delete ROHAN, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 3212 SEA MIST LN. MELBOURNE BEACH, FL 32951 CTTY-ST-ZIP CITY-ST-ZIP Carl Sakkestad Change ADAddition Detete TITLE TITI F POLSTER, GEORGE NAME DIRECTOR 32951 3145 Sea Shell Way STREET ADDRESS 3118 RIVER VILLA WAY STREET ADORESS Melbourne Beach. COY-ST-7P MELBOURNE BEACH, FL 32951 CITY-ST-ZIP Delete Addition TITLE LINSCOTT, LIZ NAME NAME 3220 RIVER VILLA WAY, 120-R STREET ADORESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE D GRECO, FRANK NAME 3205 RIVER WINDS COURT STREET ADDRESS STREET ADORESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZP Delete DTI F ☐ Change ☐ Addition THE PHILLIPS, WILLIS G NAME 3134 RIVER VILLA WAY STREET ADDRESS STREET ADDRESS MELBOURNE BEACH, FL 32951 (21Y-S1-7)2 CITY-ST-7/P 12. 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 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

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2005

BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC. 155 RIVER WOODS BLVD. MELBOURNE BEACH, FL 32951 US

SUBJECT: BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC. Ref. Number: 747086

We have received your document for BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

Provide the title(s) of each officer/director listed on the report or on an attachment.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 905A00047766