

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747086

FILED
May 05, 2009
Secretary of State

Entity Name: BEACH WOODS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

155 RIVER WOODS BLVD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

155 RIVER WOODS BLVD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2095131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DYER, DAVID W
325 FIFTH AVE
SUITE 205
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, JOHN
Address: 3307 SEA MIST LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete
Name: BEDERER, DANIEL
Address: 3286 SAND COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T () Delete
Name: WALLACE, ROBERT
Address: 3165 BEACH WINDS CT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: P () Delete
Name: SAKKESTAD, CARL
Address: 3145 SEA SHELL WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP () Delete
Name: BATES, DAVID
Address: 3171 BEACH WINDS CT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete
Name: MENKE, PATRICIA
Address: 3247 BEACH VIEW WAY
City-St-Zip: MELBOURNE BEACH, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEDERER, DANIEL
Address: 3286 SAND COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SAKKESTAD, CARL
Address: 3145 SEA SHELL WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: BATES, DAVID
Address: 3171 BEACH WINDS CT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: MENKE, PATRICIA
Address: 3247 BEACH VIEW WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL LEDERER

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date

747086

5-5-09



Beach Woods Property Owner's Association
155 River Woods Boulevard
Melbourne Beach, Florida 32951
Office: (321) 729-6223
Fax: (321) 984-1458
E-Mail: beach-woods-office@cfl.rr.com
Website: beachwoodsonline.com

May 5, 2009

To Whom it May Concern:

2009 Not for Profit Corporation Annual Report

Document #747086

Beach Woods Property Owners Association

Please add another officer to report.

Secretary

James Loufek

3180 Sea Shell Way Melbourne Beach, FL 32951

Any questions regarding this, please contact me at (321) 729-6223.

Thank you for your cooperation,

Chari Secor - Bookkeeper