2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747086

FILED Apr 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

155 RIVER WOODS BLVD

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

155 RIVER WOODS BLVD

MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2095131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, DAVID W 325 FIFTH AVE SUITE 205

INDIALANTIC, FL 32903 US

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: F

Name: SAKKESTAD, CARL Address: 3145 SEA SHELL LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP

Name: LYNCH, JOHN Address: 3307 SEA MIST LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: WALLACE, ROBERT Address: 3165 BEACH WINDS CT

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S

Name: MENKE, PATRICIA Address: 3247 BEACH VIEW WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

Name: BATES, DAVID Address: 3171 BEACH WINDS CT

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: [

Name: LOUFEK, JAMES Address: 3180 SEA SHELL WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT WALLACE T 04/17/2012

APR-17-2012 11:17 FROM:

TO:18502456017

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AR Fixed 04/17/12 RH



BEACH WOODS PROPERTY OWNERS ASSOCIATION 155 RIVER WOODS BOULEVARD MELBOURNE BEACH FLORIDA 32951 (321) 729-6223

April 17, 2012

Attachment for the 2012 Filing of the Annual Report which was filed on April 17, 2012

Please add this additional Officers Name to the Annual Report For the Year 2012

James Heming Director 215 Sea Coral Way Melbourne Beach, FL 32951

Document #747086

Beachwood Property Owners Association 155 River Woods Blvd Melbourne Beach, FL: 32951

Thank You For your help with this matter