2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750004

FILED Feb 10, 2010 Secretary of State

Entity Name: BEACH PLACE CONDOMINIUM ASSOCIATION, INC.

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

12901 GULF LANE

STE 100

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

12901 GULF LANE

STE 100

MADEIRA BEACH, FL 33708 US

FEI Number: 59-2198855 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:

TOLLIVER, TIM 12960 GULF BLVD

MADEIRA BEACH, FL 33708 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:

Name: ACKLEY, BOB

Address: 7 NORTH SUNSET BLVD City-St-Zip: GULF BREEZE, FL 32561

Title: VP

Name: WHITE, KENNETH
Address: 2 ARLENES WAY
City-St-Zip: CREAM RIDGE, NJ 08514

Title: T

Name: ARMBRUSTER, BILL Address: 3966 SALMON DR City-St-Zip: ORLANDO, FL 32835

Title: 5

Name: SPILLERS, BILLY Address: 12901 GULF LANE 201

City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D

Name: BRIGGS, BOB Address: 1630 OLEY RIDGE CT City-St-Zip: TAMPA, FL 33609

Title: [

Name: GUINDON, RICHARD Address: W339-N5341 ROAD O City-St-Zip: NASHOTAH, WI 53058

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: TIM TOLLIVER PM 02/10/2010