

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750950

FILED
Mar 12, 2007
Secretary of State

Entity Name: BEACH PARKWAY VILLA 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1621 BEACH PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 100831
CAPE CORAL, FL 33910 US

New Mailing Address:

C/O SILVERCRESTED MGT INC
P. O. BOX 1848
FORT MYERS, FL 33902 US

FEI Number: 59-2173884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GEORGE
2517 SANTA BARBARA BLVD #11
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SILVERCRESTED MGT INC
3440 MARINATOWN LANE
203
FORT MYERS, FL 33903 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: LEE J VAN TILBURG

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, MIKE
Address: 1627 BEACH PKWY 207
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: BAKER, GAIL
Address: 1627 BEACH PKWY 208
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: SCHWEITZER, BRAD
Address: 1621 BEACH PKWY #101
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: CUEINTTO, THOMAS
Address: 7520 DUNERAUT ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T () Delete
Name: MEADENWALD, WILLIAM
Address: 1621 BEACH PKWY #103
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, MICHAEL
Address: 1627 BEACH PKWY 207
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD (X) Change () Addition
Name: BAKER, GAIL
Address: 1627 BEACH PKWY 208
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD (X) Change () Addition
Name: SCHWEITZER, BRAD
Address: 1621 BEACH PKWY #101
City-St-Zip: CAPE CORAL, FL 33904 US

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

Title: D (X) Change () Addition
Name: BRUDER, GEORGENE
Address: 1627 BEACH PKWY #206
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BOYD

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date