

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750950

FILED  
Jan 22, 2008  
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:

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

## New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC  
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:

SILVERCRESTED MGT INC  
3440 MARINATOWN LANE  
203  
FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC  
3440 MARINATOWN LANE  
203  
NORTH 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

01/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change ( ) Addition  
Name: BAKER, GAIL  
Address: 5935 WARBLER DRIVE  
City-St-Zip: CLARKSTON, MI 48346 US

Title: VD (X) Change ( ) Addition  
Name: SCHWEITZER, BRAD  
Address: 8941 CONSTABLE DRIVE  
City-St-Zip: ALEXANDRIA, KY 41001 US

Title: D (X) Change ( ) Addition  
Name: CUCINOTTA, THOMAS  
Address: 1779 NORTH CONGRESS AVE SUITE 341  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

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: MICHAEL BOYD

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date