2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750950

FILED Jan 26, 2010 Secretary of State

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

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

1621 BEACH PKWY

CAPE CORAL, FL 33904 US

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

SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 BOYD, MICHAEL

 Address:
 1627 BEACH PKWY 207

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: STD Name: BAKER, GAIL

Address: 5935 WARBLER DRIVE City-St-Zip: CLARKSTON, MI 48346 US

Title: VD

Name: KING, VIRGINIA

Address: 1627 BEACH PARKWAY #108 City-St-Zip: CAPE CORAL, FL 33904 US

Title:

 Name:
 COCO, RICHARD

 Address:
 5938 NORTH OCONTO

 City-St-Zip:
 CHICAGO, IL 60631 US

Title:

Name: BRUDER, GEORGENE
Address: 1627 BEACH PKWY #206
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL BOYD PD 01/26/2010