

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750950

FILED
Jan 18, 2012
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 MANAGEMENT LLC
P. O. BOX 1848
FORT MYERS, FL 33902 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD
UNIT 8-D
CAPE CORAL, FL 33909 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNETT, DALE
Address: 624 TRUMAN LANE #105
City-St-Zip: BELLEVUE, KY 41073 US

Title: VD
Name: BRUDER, GEORGENE
Address: 1627 BEACH PARKWAY #206
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD
Name: BLANDFORD, MARYANNE
Address: 1621 BEACH PARKWAY #104
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD
Name: JANOSEK, EDWARD
Address: 228 TIMBERLANE DRIVE
City-St-Zip: NORTHFIELD, OH 44067 US

Title: D
Name: IRVIN, JEANNE
Address: 1627 BEACH PARKWAY #106
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: DALE BENNETT

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date