

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756861

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BEACH ISLAND RESORT LESSEES ASSOCIATION, INC

## Current Principal Place of Business:

1125 SOUTH ATLANTIC AVE.  
COCOA BEACH, FL 32931

## New Principal Place of Business:

## Current Mailing Address:

1125 SOUTH ATLANTIC AVE.  
COCOA BEACH, FL 32931

## New Mailing Address:

FEI Number: 59-3097427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ICARDI, JEFFREY A  
2180 W. STATE RD 434  
STE 6190  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

KLEMM, RUSSELL E ESQ.  
1065 MAITLAND CENTER COMMONS BLVD.  
MAITLAND, FL 32751 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: RUSSELL E. KLEMM, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: HAWLEY, KENT  
Address: 6835 CAIRO RD  
City-St-Zip: COCOA, FL

Title: PD ( ) Delete  
Name: NEWCOMB, DAVID  
Address: 808 NASSAU  
City-St-Zip: COCOA BEACH, FL

Title: DVP ( ) Delete  
Name: THOMPSON, ANN  
Address: 3945 GROVEWOOD LANE  
City-St-Zip: TITUSVILLE, FL

Title: DS ( ) Delete  
Name: JOHNSON, ROBERT L  
Address: 50 BERKELEY ST APT B120  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Delete  
Name: HENDERSON, GARY WAYNE  
Address: 1125 S ATLANTIC AVE  
City-St-Zip: COCOA BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: HAWLEY, KENT  
Address: 3650 RIGBY COURT  
City-St-Zip: MOBILE, AL 36695

Title: PD (X) Change ( ) Addition  
Name: NEWCOMB, DAVID  
Address: 808 NASSAU  
City-St-Zip: COCOA BEACH, FL 32931

Title: DVPS (X) Change ( ) Addition  
Name: THOMPSON, ANN  
Address: 3945 GROVEWOOD LANE  
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change ( ) Addition  
Name: HENDERSON, GARY WAYNE  
Address: 1125 S. ATLANTIC AVE.  
City-St-Zip: COCOA BEACH, FL 32931

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: ANN THOMPSON

DVPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date