

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756861

FILED
Feb 27, 2010
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:

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

Name and Address of New Registered Agent:

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:

Title: DT
Name: BELLINA, MARY
Address: 20 BURLINGTON AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD
Name: NEWCOMB, DAVID
Address: 808 NASSAU
City-St-Zip: COCOA BEACH, FL 32931

Title: DVPS
Name: THOMPSON, ANN
Address: 497 N. WASHINGTON AVE. #111
City-St-Zip: TITUSVILLE, FL 32796

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

Title: SECR
Name: BYRD, SANDRA
Address: 1118 BLACKWOOD WAY
City-St-Zip: CLERMONT, FL 34711

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: ANN THOMPSON

DVPS

02/27/2010

Electronic Signature of Signing Officer or Director

Date