2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758055

FILED Feb 24, 2010 Secretary of State

Entity Name: BEACH WALK EAST CONDOMINIUM ASSOCIATION, INC.

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

3201 S OCEAN BLVD 3201 S OCEAN BLVD HIGHLAND BEACH, FL 334872566 US MANAGERS OFFICE

HIGHLAND BEACH, FL 334872566 US

Current Mailing Address: New Mailing Address:

3201 S OCEAN BLVD 3201 S OCEAN BLVD HIGHLAND BEACH, FL 334872566 US MANAGERS OFFICE

HIGHLAND BEACH, FL 334872566 US

FEI Number: 59-2119235 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:

EVANS, DAVID R EVANS, DAVID R 3201 SOUTH OCEAN BLVD 3201 SOUTH OCEAN BLVD HIGHLAND BEACH, FL 33487 MANAGERS OFFICE US

HIGHLAND BEACH, FL 33487 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: 02/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STIBER, DAVID DR. Name: Address: 3201 S. OCEAN BLVD.

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title:

Name: POWELL, COLIN Address: 3201 S. OCEAN BLVD

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VΡ

PUTTLITZ, FREDRICK Name: Address: 3201 S. OCEAN BLVD. City-St-Zip: HIGHLANAS, FL 33487 US

Title:

HADEED, VICTOR P Name: Address: 3201 SOUTH BEACH BLVD City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title:

LAMPERT, SAUL Name: 3201 S. OCEAN BLVD. Address:

HIGHLAND BEACH, FL 33487 US City-St-Zip:

Title:

EVANS, DAVID R Name:

Address: 2541 S.W. CRANBROOK PL BOYNTON BEACH, FL 33436 US City-St-Zip:

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.

PRES SIGNATURE: COLIN POWELL 02/24/2010