

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759004

FILED
Apr 01, 2009
Secretary of State

Entity Name: BEACH CHATEAU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT SUITE #104
MELBOURNE, FL 32940

New Principal Place of Business:

SCPM
645 CLASSIC CT. STE. #104
MELBOURNE, FL 32940 US

Current Mailing Address:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT SUITE #104
MELBOURNE, FL 32940

New Mailing Address:

SCPM
645 CLASSIC CT. STE. #104
MELBOURNE, FL 32940 US

FEI Number: 51-0638342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENT, DANIEL SCPM
SPACE COAST PROPERTY MGMT, INC
645 CLASSIC CT STE 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MGMT, INC
645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: COTTER, MARY
Address: 1700 ATLANTIC 4
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: COTTER, MARY
Address: 1700 S ATLANTIC #4
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: CROCE, DIAN
Address: POST OFFICE BOX 510082
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete
Name: DURHAM, JACKIE
Address: 1700 S ATLANTIC #3
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD () Delete
Name: MAC KINNON, DIANNE
Address: 1700 S ATLANTIC #1
City-St-Zip: MELBOURNE, FL 32951

Title: VP (X) Delete
Name: MCMULLIN, JAMES
Address: 1700 ATLANTIC 2
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: COTTER, MARY
Address: 1700 ATLANTIC ST. UNIT# 4
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: P (X) Change () Addition
Name: ATLAS, WINNIE
Address: 220 SIXTH AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP (X) Change () Addition
Name: CROCE, DIAN
Address: P. O. BOX 510082
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T (X) Change () Addition
Name: DURHAM, JACKIE
Address: 1700 S ATLANTIC ST. UNIT #3
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC (X) Change () Addition
Name: JAYMES, JOSEPH
Address: 12 GARDEN RD.
City-St-Zip: SCITUATE, MA 02066 US

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: WINNIE ATLAS

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date