2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759004

FILED Feb 24, 2011 Secretary of State

Entity Name: BEACH CHATEAU CONDOMINIUM ASSOCIATION, INC.

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

BEACH CHATEAU CONDOMINIUM ASSOCIATION, INC C/O 225 RIVER WALK DRIVE MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510063

MELBOURNE BEACH, FL 32951 US

FEI Number: 51-0638342 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:

BLANKENBERG, GAYLE J 225 RIVER WALK, DRIVE

MELBOURNE BEACH, FL 32951 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 Date

OFFICERS AND DIRECTORS:

litie: D.

Name: DURHAM-FLINT, BECKY Address: P.O. BOX 373155

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: F

Name: ATLAS, WINNIE Address: 220 SIXTH AVE.

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP

Name: COLLINS, DONNA Address: 219 SIXTH AVENUE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T

Name: DAY, DAN

Address: 1700 S ATLANTIC ST. UNIT #5
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC

 Name:
 JAYMES, JOSEPH

 Address:
 12 GARDEN RD.

 City-St-Zip:
 SCITUATE, MA 02066 US

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: WINNIE ATLAS P 02/24/2011