2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760638

FILED Apr 14, 2011 Secretary of State

Entity Name: BEACH HARBOUR CONDOMINIUM ASSOCIATION, INC.

US

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

1808 BCH PKWY, STE 102 CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-2538133 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:

RUTHANNE, PETERSON 1808 BEACH PKWY #102 CAPE CORAL, FL 33904

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: \

Name: JENSEN, TAMIE

Address: 1802 BEACH PKWY. #104 City-St-Zip: CAPE CORAL, FL 33904

Title: T

Name: PETERSON, RUTHANNE
Address: 1808 BEACH PKY #102
City-St-Zip: CAPE CORAL, FL

Title:

 Name:
 ISAACSON, ROBERT

 Address:
 1808 BEACH PKWY #205

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: F

Name: WINTERS, ROBERT
Address: 1808 BEACH PKWY #101
City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: MITCHELL, ROBERT
Address: 1442 ELDORADO PWKY.
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT A. WINTERS PRES 04/14/2011