

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761152

FILED
Jan 17, 2009
Secretary of State

Entity Name: BEACHWOOD ON THE BAY, INC.

Current Principal Place of Business:

% GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE CT, STE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

% GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE CT, STE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2210243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CT, STE 200
% GULF BREEZE MGMT SVCS OF SW FL, LLC
BONITA SPRINGS, FL 34135 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: PD () Delete
Name: KORBLY, BEN B
Address: 4660 VIA FIRENZE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: GLAKAS, THOMAS
Address: 26371 HICKORY BLVD., #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: BERGERT, JEAN
Address: 26371 HICKORY BLVD., #404
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN B. KORBLY

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date