

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761152

FILED
Feb 17, 2011
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

Current Mailing Address:

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

New Principal Place of Business:

C/O FOX FIGURES INC
8231 GRAND PALM DRIVE #4
FORT MYERS, FL 33967 US

New Mailing Address:

C/O FOX FIGURES INC
8231 GRAND PALM DRIVE #4
FORT MYERS, FL 33967 US

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:

FOX, ANDREA L
8231 GRAND PALM DRIVE
#4
FORT MYERS, FL 33967 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: ANDREA FOX

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMANO, MARK
Address: 26371 HICKORY BLVD., #503
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD
Name: STENABAUGH, BRENDA
Address: 26371 HICKORY BLVD., #502
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: MARK ROMANO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date