

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761490

FILED
Mar 30, 2010
Secretary of State

Entity Name: 228 BEACH ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

228 BEACH RD.
SARASOTA, FL 34242

New Principal Place of Business:

1282 4TH ST
SARASOTA, FL 34236

Current Mailing Address:

4920 FRUITVILLE RD
SARASOTA, FL 34232

New Mailing Address:

1282 4TH ST
SARASOTA, FL 34236

FEI Number: 59-2487142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA-CON INC.
4920 FRUITVILLE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH ST.
SARASOTA, FL 34236 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: THOMAS A. DIETER

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: STROBEL, FREDERICK
Address: 228 BEACH RD, #230
City-St-Zip: SARASOTA, FL 34242

Title: TD
Name: LIROFF, RICHARD
Address: 228 BEACH RD.
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: BELLEGARRIGUE, ROBERTO
Address: 228 BEACH RD. #244
City-St-Zip: SARASOTA, FL

Title: P
Name: PASKEL, CLIFFORD
Address: 228 BEACH RD., #246
City-St-Zip: SARASOTA, FL

Title: AS/T
Name: DIETER, THOMAS A
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

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: THOMAS A. DIETER

RA

03/30/2010

Electronic Signature of Signing Officer or Director

Date