

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764245

FILED
Apr 27, 2005
Secretary of State

Entity Name: SILVER BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

% W. ROBERT HEY
1025 S. ATLANTIC AVE
DAYTONA BCH., FL 32118

New Principal Place of Business:

Current Mailing Address:

% W. ROBERT HEY
1025 S. ATLANTIC AVE
DAYTONA BCH., FL 32118

New Mailing Address:

FEI Number: 59-2997019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEY, W. ROBERT
1025 S. ATLANTIC AVE
DAYTONA BCH., FL US

Name and Address of New Registered Agent:

HEY, W. ROBERT
1025 S. ATLANTIC AVE
DAYTONA BCH., FL 32118 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: ROBERT HEY

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEY, W. ROBERT,
Address: 1025 S. ATLANTIC AVE
City-St-Zip: DAYTONA BCH., FL 32118

Title: VD () Delete
Name: SURINO, RICHARD
Address: 1025 S. ATLANTIC AVE
City-St-Zip: DAYTONA BCH., FL 32118

Title: STD () Delete
Name: LABOSCO, CHERYL,
Address: 1025 S. ATLANTIC AVE
City-St-Zip: DAYTONA BCH., FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WALTON, THOMAS
Address: 1025 S. ATLANTIC AVE
City-St-Zip: DAYTONA BCH., FL 32118

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERYL LABOSCO

STD

04/27/2005

Electronic Signature of Signing Officer or Director

Date