

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 12, 2011
Secretary of State

Entity Name: C. H. BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 N GULF BLVD
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

3200 N. GULF BLVD.
BELLEAIR BEACH, FL 33786 US

Current Mailing Address:

3200 N. GULF BLVD
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

3200 N. GULF BLVD.
BELLEAIR BEACH, FL 33786 US

FEI Number: 58-1456448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATEK, STAN
3200 GULF BLVD
SUITE 103
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: KENT RUNNELLS

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GODSEY, JOHN B
Address: 3200 N. GULF BLVD.
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: DVPT
Name: GRIFFITH, MICHAEL
Address: 3200 N. GULF BLVD.
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: D
Name: MARTINA, JOHN T
Address: 3200 N. GULF BLVD.
City-St-Zip: BELLEAIR BEACH, FL 33786 US

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: JOHN B. GODSEY

DPS

07/12/2011

Electronic Signature of Signing Officer or Director

Date