

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766031

FILED
Apr 28, 2009
Secretary of State

Entity Name: AVALON BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

355 SOUTH OCEAN AVE
SUITE 100
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

355 SOUTH OCEAN AVE
SUITE 100
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 59-2663682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE PROPERTY MANAGEMENT
969 SOUTH FEDERAL HWY
SUITE 401
STUART, FL 34994 US

Name and Address of New Registered Agent:

BAYSHORE ASSOCIATION MANAGMENT, INC
430 NW LAKE WHITNEY PLACE
PORT ST LUCIE, FL 34986 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: WILLIAM L. WEBER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, BRUCE
Address: 355 S. OCEAN DR. #803
City-St-Zip: FORT PIERCE, FL 34949

Title: VD () Delete
Name: DOSTER, JOE
Address: 355 S. OCEAN DR. #101
City-St-Zip: FORT PIERCE, FL 34949

Title: SD () Delete
Name: KENNEDY, LINDA W
Address: 355 SOUTH OCEAN DR SUITE 406
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: IRISH, KEN
Address: 355 S. OCEAN DR. #201
City-St-Zip: FORT PIERCE, FL 34949

Title: TD () Delete
Name: WITTENMYER, ROBERT
Address: 335 S OCEAN DR, # 801
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRUCE
Address: 355 S. OCEAN DR. #803
City-St-Zip: FORT PIERCE, FL 34949

Title: P (X) Change () Addition
Name: DOSTER, JOE
Address: 355 S. OCEAN DR. #101
City-St-Zip: FORT PIERCE, FL 34949

Title: S (X) Change () Addition
Name: BURLINGAME, SYLVIA PUGH
Address: 355 S. OCEAN DR #302
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: IRISH, KEN
Address: 355 S. OCEAN DR. #201
City-St-Zip: FORT PIERCE, FL 34949

Title: T (X) Change () Addition
Name: DOSTER, JOE
Address: 335 S OCEAN DR, # 101
City-St-Zip: FORT PIERCE, FL 34949

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: KENNETH IRISH

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date