

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767032

FILED
Apr 06, 2011
Secretary of State

Entity Name: BEACH HOUSE RESORT CONDOMINIUM CORP.

Current Principal Place of Business:

3001 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3001 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 59-2779420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, BARRY
3001 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRADY, JAMES
Address: 2916 89TH AVE E
City-St-Zip: PARRISH, FL 34219

Title: STR
Name: NEELY, MELVIN
Address: 344 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212

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: JAMES FRADY

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date