

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769945

FILED
Jan 26, 2009
Secretary of State

Entity Name: BEECHWOOD COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

RAYMOND A COTE
6471 BEECHWOOD APT 302
SARASOTA, FL 34231 US

New Principal Place of Business:

IRENE S. COTE
6471 BEECHWOOD AVENUE APT 302
SARASOTA, FL 34231 US

Current Mailing Address:

6471 BEECHWOOD
UNIT 302
SARASOTA, FL 34231 US

New Mailing Address:

6471 BEECHWOOD AVENUE
APT 302
SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, IRENE P
6471 BEECHWOOD AVENUE, #302
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

COTE, IRENE S
6471 BEECHWOOD AVENUE
APT 302
SARASOTA, FL 34231 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: IRENE S. COTE

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIGON, STEVE
Address: 6471 BEECHWOOD AVENUE #300
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: PAGE, ARTHUR E
Address: 6471 BEECHWOOD AVENUE #203
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: COTE, RAYMOND A
Address: 6471 BEECHWOOD AVE #302
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: KIESEWETTER, KENNETH
Address: 6471 BEECHWOOD AVE, APT 301
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: RANDAZZESE, LUCIEN
Address: 6471 BEECHWOOD AVE, APT 202
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: COTE, IRENE
Address: 6471 BEECHWOOD AVE, #302
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGON, STEVE
Address: 6471 BEECHWOOD AVENUE #300
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change () Addition
Name: PAGE, ARTHUR E
Address: 6471 BEECHWOOD AVENUE #203
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change () Addition
Name: DELVILLAR, ROLANDO
Address: 6471 BEECHWOOD AVE #201
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change () Addition
Name: KIESEWETTER, KENNETH
Address: 6471 BEECHWOOD AVE, APT 301
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change () Addition
Name: RANDAZZESE, LUCIEN
Address: 6471 BEECHWOOD AVE, APT 202
City-St-Zip: SARASOTA, FL 34231 US

Title: T (X) Change () Addition
Name: COTE, IRENE S
Address: 6471 BEECHWOOD AVE, APT 302
City-St-Zip: SARASOTA, FL 34231 US

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: IRENE S. COTE

T

01/26/2009

Electronic Signature of Signing Officer or Director

Date