2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769945

FILED Feb 17, 2011 Secretary of State

Entity Name: BEECHWOOD COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

IRENE S. COTE 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LIGON, STEVE

Address: 6471 BEECHWOOD AVENUE #300 City-St-Zip: SARASOTA, FL 34231 US

Title: D

Name: PAGE, ARTHUR E

Address: 6471 BEECHWOOD AVENUE #203 City-St-Zip: SARASOTA, FL 34231 US

Title: D

 Name:
 DELVILLAR, ROLANDO

 Address:
 6471 BEECHWOOD AVE #201

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: D

 Name:
 KIESEWETTER, KENNETH

 Address:
 6471 BEECHWOOD AVE, APT 301

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: VP

Name: RANDAZZESE, LUCIEN

Address: 6471 BEECHWOOD AVE, APT 202 City-St-Zip: SARASOTA, FL 34231 US

Title:

Name: COTE, IRENE S

Address: 6471 BEECHWOOD AVE, APT 302 City-St-Zip: SARASOTA, FL 34231 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: IRENE COTE TR 02/17/2011