

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001078

FILED
Mar 23, 2009
Secretary of State

Entity Name: BEACH WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BEACH WALK
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O MATLAND ACCOUNTING
12995 S CLEVELAND AVE STE 107
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0994133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S CLEVELAND AVE
STE 107
FORT MYERS, FL 33907 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: VP () Delete
Name: IACONA, CARL
Address: 15677 BEACHCOMBER AVE.
City-St-Zip: FT. MYERS, FL 33908

Title: P () Delete
Name: BANASIAK, KEITH
Address: 15681 BEACHCOMBER AVE
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: CALL, BILL
Address: 15808 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CZASTER, MATHEW
Address: 15768 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: MULLIN, PAT
Address: 15550 BEACH PEBBLE WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CZASTER, MATT
Address: 15768 BEACHCOMBER AVE.
City-St-Zip: FT. MYERS, FL 33908

Title: P (X) Change () Addition
Name: LEWIS, BRAD
Address: 15618 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: DOWNING, VICKIE
Address: 15592 BEACHCOMBER AVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: SMITH, DAVE
Address: 15757 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLPH K. MATLAND

Electronic Signature of Signing Officer or Director

RA

03/23/2009

Date