2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001078

FILED Feb 28, 2012 Secretary of State

Entity Name: BEACH WALK HOMEOWNERS ASSOCIATION, INC.

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

BEACH WALK

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATLAND, RUDOLPH K 12995 S CLEVELAND AVE STE 107 FORT MYERS, FL 33907 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:

Γitle: ¯

Name: MILLER, KATHLEEN
Address: 15606 BEACH PEBBLE WAY
City-St-Zip: FT. MYERS, FL 33908

Title: F

Name: GARLAND, LARRY

Address: 15598 BEACH PEBBLE WAY City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: RIHN, LANCE

Address: 11229 BOARDWALK PLACE City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: BANASIAK, KEITH

Address: 15681 BEACHCOMBER AVE. City-St-Zip: FORT MYERS, FL 33908

Title:

Name: YORK, MARIA

Address: 15566 BEACH PEBBLE WAY City-St-Zip: FORT MYERS, FL 33908

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: KATHLEEN MILLER T 02/28/2012