2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006071

FILED Jan 07, 2009 Secretary of State

Entity Name: BEACHWALK TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 213,215,217,219 81ST STREET HOLMES BÉACH, FL 34217 **Current Mailing Address: New Mailing Address: 215 81ST STREET** HOLMES BEACH, FL 34217 FEI Number: 65-1141355 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: SCHMITZ, LAWRENCE J **215 81ST STREET** HOLMES BEACH, FL 34217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition WILKES, DAVEY Name: Name: 213 81ST ST. Address: Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SCHMITZ, LAWRENCE J Name: Address: 215 81ST ST. Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: () Delete Title: () Change () Addition CARNEY, JOHN Name: Name: Address: 219 81ST ST. Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: () Delete Title: () Change () Addition BRADLEY, PIERCEY Name: Name: Address: **217 81ST STREET** Address: City-St-Zip: HOLMES BEACH, FL 34217 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: LAWRENCE J. SCHMITZ DT 01/07/2009