2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 01, 2004 8:00 am Secretary of State DOCUMENT # N02000004433 1. Entity Name 09-01-2004 90007 011 ****61.25 SECTION ONE, THE BEACH HOUSE SOUTH TOWNHOMES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1409 ATLANTIC ST 1409 ATLANTIC ST **ドエリリトリエリ** MELBOURNE BCH FL 32951 MELBOURNE BCH FL 32951 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E037 (4/04) MOORE City & State Applied For City & State 4. FEI Number 57-1164362 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAHAM, BERNADETTE Street Address (P.O. Box Number is Not Acceptable) 1409 ATLANTIC ST MELBOURNE BCH FL 32951 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD ☐ Change ☐ Delete TITLE ☐ Addition TITLE PETRUZZIELLO, JOSEPH NAME NAME 1425 ATLANTIC ST STREET ADDRESS STREET ADDRESS MELBOURNE BCH FL 32951 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change Addition ☐ Delete TITLE GRAHAM, BERNADETTE NAME 1409 ATLANTIC ST STREET ADDRESS STREET ADDRESS MELBOURNE BCH FL 32951 CITY-ST-ZIP CITY-ST-7(P Delete TD TITLE ☐ Change ☐ Addition TITLE KELLY, JEANNE NAME NAME 1419 ATLANTIC ST STREET ADDRESS STREET ADDRESS MELBOURNE BCH FL 32951 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE BYERS, ROBERT NAME 3928 CARNABY DR STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 City-St-ZiP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: Joseph Petruzziello Joseph Lity Mb 08/28/04 (321) 66 00 EXT

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.