

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004433

FILED
May 01, 2009
Secretary of State

Entity Name: SECTION ONE, THE BEACH HOUSE SOUTH TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1425 ATLANTIC ST
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

1425 ATLANTIC ST
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 57-1164362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETRUZZIELLO, JOSEPH
1425 ATLANTIC ST
MELBOURNE BCH, FL 32951 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: TR () Delete
Name: PETRUZZIELLO, JOSEPH
Address: 1425 ATLANTIC ST
City-St-Zip: MELBOURNE BCH, FL 32951

Title: PD () Delete
Name: WHITE, ROBERT
Address: 1421 ATLANTIC ST
City-St-Zip: MELBOURNE BCH, FL 32951

Title: SD () Delete
Name: SPEARMAN, VIRGIL
Address: 1427 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Delete
Name: RIVONS, MOSES
Address: 1403 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH PETRUZZIELLO

TR

05/01/2009

Electronic Signature of Signing Officer or Director

Date