

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004433

FILED
Apr 20, 2011
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 ()

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: VP
Name: PETRUZZIELLO, JOSEPH
Address: 1425 ATLANTIC ST
City-St-Zip: MELBOURNE BCH, FL 32951

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

Title: VP
Name: SPEARNMAN, VIRGIL
Address: 1427 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOSEPH PETRUZZIELLO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date