

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 08, 2005  
Secretary of State**

DOCUMENT# N02000006575

Entity Name: BEACH HAVEN COTTAGES OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2858 REMINGTON GREEN CIR.  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15887  
TALLAHASSEE, FL 32308

**New Mailing Address:**

FEI Number: 20-1043881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GUERINO, JAMES R  
2858 REMINGTON GREEN CIR.  
TALLAHASSEE, FL 32308      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: PD      ( ) Delete  
Name: YATO, R. RICHARD  
Address: 2858 REMINGTON GREEN CIR.  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD      ( ) Delete  
Name: GUERINO, JAMES R  
Address: 2858 REMINGTON GREEN CIR.  
City-St-Zip: TALLAHASSEE, FL 32308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: YATES, R. RICHARD  
Address: 2858 REMINGTON GREEN CIR.  
City-St-Zip: TALLAHASSEE, FL 32308

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: R RICHARD YATES

PD

03/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date