

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02771

FILED
Mar 30, 2009
Secretary of State

Entity Name: BEACH HAVEN TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3419 SE 8TH ST #14
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2626 E COMMERCIAL BLVD
STE 4
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2635278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGMT. ASSIST., INC
2626 E. COMMERCIAL BLVD #4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MANAGEMENT ASSIST, INC.
2626 E. COMMERCIAL BLVD #4
FORT LAUDERDALE, FL 33308 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: TOM DECKER

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LEES, RONALD
Address: 3419 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV () Delete
Name: CAMPIN, RICHARD
Address: 3409 SE 8 STREET #6
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: KORTHALS, CANDACE
Address: 3419 SE 8 STREET #12
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LEES, RONALD
Address: 3419 SE 8 STREET, #13
City-St-Zip: POMPANO BEACH, FL 33062

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: CANDACE KORTHALS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date