

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000308

FILED
Apr 29, 2005
Secretary of State

Entity Name: GARDENS AT BEACHWALK PROPERTY OWNERS CORPORATION, INC.

Current Principal Place of Business:

15065 MCGREGOR BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

OCEAN WALK LANE
FORT MYERS, FL 33908

Current Mailing Address:

15065 MCGREGOR BLVD
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 6017
FORT MYERS BEACH, FL 33932

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUITOR & ASSOCIATES, INC
PO BOX 6017
FORT MYERS BEACH, FL 33932 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: ROD MIDDLETON

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THROGMARTIN, DON
Address: 15065 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: DV () Delete
Name: HARKINS, WILLIAM
Address: 21 OLD KINGS ROAD NORTH STE B101
City-St-Zip: PALM COAST, FL 32137

Title: DST () Delete
Name: THROGMARTIN, RON
Address: 15065 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORO, EILEEN
Address: 11400 OCEAN WALK LANE # 5207
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: BARBUTO, VITO
Address: 15605 OCEAN WALK LANE # 6213
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: RUSSO, TOM
Address: 21 KATHERINE PLACE
City-St-Zip: OAKDALE, NY 11769

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: TOM RUSSO

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date