

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006083

FILED
May 01, 2007
Secretary of State

Entity Name: SOUTH BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9995 GATE PKWY NORTH - STE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

2666 MADRID STREET
JACKSONVILLE, FL 32250

Current Mailing Address:

9995 GATE PKWY NORTH - STE 250
JACKSONVILLE, FL 32246

New Mailing Address:

2666 MADRID STREET
JACKSONVILLE, FL 32250

FEI Number: 20-1382318

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:

CRONK DUCH HOLDINGS, INC.
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KLARNER, DAVID D
2666 MADRID STREET
JACKSONVILLE, FL 32250 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: DAVID D. KLARNER

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOOMEY, RICHARD J
Address: 9995 GATE PKWY NORTH - STE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD () Delete
Name: CRONK, JOSEPH S
Address: 9995 GATE PKWY NORTH - STE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD () Delete
Name: GIGGEY, LILLIAN H
Address: 9995 GATE PKWY NORTH - STE 250
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, JON S
Address: 2909 MADRID STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: SD (X) Change () Addition
Name: TIDWELL, CHRISTINA G
Address: 2906 ABACO LANE
City-St-Zip: JACKSONVILLE, FL 32250

Title: TD (X) Change () Addition
Name: KLARNER, DAVID D
Address: 2666 MADRID STREET
City-St-Zip: JACKSONVILLE, FL 32250

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: DAVID D. KLARNER

TD

05/01/2007

Electronic Signature of Signing Officer or Director

Date