

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 21, 2006
Secretary of State**

DOCUMENT# N04000010194

Entity Name: 59TH STREET BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7447 ARLINGTON AVENUE NW
MASSILLON, OH 44646

New Principal Place of Business:

Current Mailing Address:

7447 ARLINGTON AVENUE NW
MASSILLON, OH 44646

New Mailing Address:

FEI Number: 20-2503443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, MARK LEWIS
413 PINE AVENUE
ANNA MARIA, FL US

Name and Address of New Registered Agent:

SCHREINER, MICHAEL D
307 59TH STREET
A
HOLMES BEACH, FL 34217 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: MICHAEL D. SCHREINER 02/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SCHREINER, MICHAEL
Address: 7447 ARLINGTON AVENUE NW
City-St-Zip: MASSILLON, OH 44646

Title: D () Delete
Name: SCHREINER, BRENDA
Address: 7447 ARLINGTON AVENUE NW
City-St-Zip: MASSILLON, OH 44646

Title: D () Delete
Name: BYRNE, RICHARD
Address: PO BOX 1247
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL D. SCHREINER DPVS 02/21/2006
Electronic Signature of Signing Officer or Director Date