

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000641

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEACHHOUSE II OF NAVARRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7717GULF BLVD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

P O BOX 1169
MADISONVILLE, LA 70447

New Mailing Address:

FEI Number: 20-2255344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAUER, WILLIAM H
7717 GULF BLVD
NAVARRE BEACH, FL 32566 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: DP () Delete
Name: WARSHAUER, WILLIAM H
Address: P O BOX 1169
City-St-Zip: MADISONVILLE, LA 70447

Title: DVST () Delete
Name: WARSHAUER, JANICE B
Address: P O BOX 1169
City-St-Zip: MADISONVILLE, LA 70447

Title: D () Delete
Name: MITCHELL, COLLEN
Address: 8510 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 325666902

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 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: WILLIAM H. WARSHAUER

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date