2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003874

FILED Feb 05, 2007 Secretary of State

Entity Name: BRADENTON BEACH CLUB BUILDING 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

260 17TH STREET NORTH
BRADENTON, FK 34217

260 17TH STREET NORTH
BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

260 17TH STREET NORTH
BRADENTON, FK 34217
260 17TH STREET NORTH
BRADENTON BEACH, FL 34217

FEI Number: 20-2181969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKXHOORN, JACOB C 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853 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:

Name:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

PTD

Title: D (X) Change () Addition

HAZLETT, H. LYNN Name: BAZAIRE, KEITH

Address: 260 17TH STREET NORTH Address: 1900 GULF DR. N, VILLA 7
City-St-Zip: BRADENTON, FK 34217 City-St-Zip: BRADENTON BEACH, FL 34217

Name: SCHECK, JOHN W Name: BAZAIRE, KEVIN

 Address:
 145 LAKE OTIS ROAD
 Address:
 210 3RD STREET WEST, #8404

 City-St-Zip:
 WINTER HAVEN, FL 33844
 City-St-Zip:
 BRADENTON, FL 34205

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 BARAIRE, KEVIN
 Name:
 TIDWELL, VALERIE

 Address:
 248 17TH ST N
 Address:
 501 S. RIVER FARM DRIVE

 City-St-Zip:
 BRADENTON BEACH, FL 34217
 City-St-Zip:
 ALPHARETTA, GA 30022

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: KEVIN BAZAIRE D 02/05/2007