2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003874

FILED Apr 09, 2008 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 BEACH, FL 34217

Current Mailing Address: New Mailing Address:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BAZAIRE, KEITH GORDON, ROBERT DUFF Name: Name: 1900 GULF DR. N, VILLA 7 Address: 231 17TH STREET NORTH Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

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

BAZAIRE, KEVIN Name: CANASI, SIMON Name:

Address: 210 3RD STREET WEST. #8404 Address: 3107 LAKE ELLEN DRIVE City-St-Zip: BRADENTON, FL 34205 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: D/ST (X) Change () Addition

TIDWELL, VALERIE TIDWELL, VALERIE Name: Name: 501 S. RIVER FARM DRIVE 501 S. RIVER FARM DRIVE Address: Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: ALPHARETTA, GA 30022

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: MICHAEL VINHAGE PM04/09/2008