

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003874

FILED
Apr 09, 2009
Secretary of State

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

Current Principal Place of Business:

260 17TH STREET NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

260 17TH STREET NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 20-2181969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
130 EAST CENTRAL AVENUE
LAKE WALES, FL 33853 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: D/P () Delete
Name: GORDON, ROBERT DUFF
Address: 231 17TH STREET NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D/VP () Delete
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D/ST () Delete
Name: TIDWELL, VALERIE
Address: 501 S. RIVER FARM DRIVE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D/VP (X) Change () Addition
Name: MEDEIROS, MIKE
Address: 26 CRESCENT RD.
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D/ST (X) Change () Addition
Name: HARPS, RHEAL
Address: 12 AXELROD ROAD
City-St-Zip: MONMOUTH, ME 04259

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

PM

04/09/2009

Electronic Signature of Signing Officer or Director

Date