

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 20, 2009
Secretary of State

DOCUMENT# N05000008083

Entity Name: BILMAR BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10650 GULF BLVD
TREASURE ISLAND, FL 32801**New Principal Place of Business:****Current Mailing Address:**10650 GULF BLVD
TREASURE ISLAND, FL 32801**New Mailing Address:****FEI Number:** 20-3365435**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A.G.C. CO.
200 S ORANGE AVE STE 2300
ORLANDO, FL 32801 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:** PRE () Delete
Name: RISMAN, ROBERT G
Address: 24500 CHAGRIN BLVD
City-St-Zip: CLEVELAND, OH 44122**Title:** VP () Delete
Name: ANZALONE, JOY
Address: 24500 CHAGRIN BLVD
City-St-Zip: CLEVELAND, OH 44122**Title:** SEC () Delete
Name: KATZ, ROGER
Address: 24500 CHAGRIN BLVD
City-St-Zip: CLEVELAND, OH 44122**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRE (X) Change () Addition
Name: ANZALONE, JOY
Address: 24500 CHAGRIN BLVD
City-St-Zip: CLEVELAND, OH 44122**Title:** VP (X) Change () Addition
Name: JOHNSEN, THOMAS M
Address: 123 S CLYDE AVE
City-St-Zip: KISSIMMEE, FL 34741**Title:** SEC (X) Change () Addition
Name: ANZALONE, JOY
Address: 24500 CHAGRIN BLVD
City-St-Zip: CLEVELAND, OH 44122**Title:** TRE () Change (X) Addition
Name: JOHNSEN, THOMAS M
Address: 123 S CLYDE AVE
City-St-Zip: KISSIMMEE, FL 34741

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: THOMAS M JOHNSEN

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date