

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010853

FILED
Feb 24, 2009
Secretary of State

Entity Name: BEACH BOULEVARD PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1202 BEACH BLVD
SUN CITY CENTER, FL 33573

New Principal Place of Business:

1108 BEACH BLVD
SUN CITY CENTER, FL 33573

Current Mailing Address:

1202 BEACH BLVD
SUN CITY CENTER, FL 33573

New Mailing Address:

P O BOX 5001
SUN CITY CENTER, FL 33570

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P JR
315 S. HYDE PARK AVE.
TAMPA, FL 33606 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: PD () Delete
Name: TURNER, WILLIAM H
Address: 1202 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD () Delete
Name: ROLAND, DAN
Address: 1010 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: STD () Delete
Name: KEVALA, RUSS J
Address: 1932 NEW BEDFORD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: BROTHERS, JEANNE
Address: 1108 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUR ATCZUK, GEORGE
Address: 1204 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPRE (X) Change () Addition
Name: ROLAND, DAN
Address: 1010 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: BKRR (X) Change () Addition
Name: BROTHERS, JEANNE
Address: 1108 BEACH BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: LAWN (X) Change () Addition
Name: BYRD, WILLIAM
Address: 1210 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

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: JEANNE BROTHERS

BKRR

02/24/2009

Electronic Signature of Signing Officer or Director

Date