2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010853

FILED May 13, 2010 Secretary of State

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

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

1108 BEACH BLVD 1102 BEACH BLVD

SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HINES, JAMES P JR 315 S. HYDE PARK AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BUR ATCZUK, GEORGE
Address: 1204 BEACH BLVD

City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPRE
Name: ROLAND, DAN
Address: 1010 BEACH BLVD

City-St-Zip: SUN CITY CENTER, FL 33573

Title: BKKR

Name: SCHAAF SR, KENNETH Address: 1108 BEACH BLVD.

City-St-Zip: SUN CITY CENTER, FL 33573

Title: LAWN

Name: BYRD, WILLIAM Address: 1210 BEACH BLVD

City-St-Zip: SUN CITY CENTER, FL 33573

I hereby 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 all other like empowered.

SIGNATURE: KENNETH R SCHAAF SR MR 05/13/2010