

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2011
Secretary of State

DOCUMENT# N05000010853

Entity Name: BEACH BOULEVARD PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1102 BEACH BLVD
03AHJ_VUVLDWJYOQL5ODHYZMU0Z0UE5G7XJKVQK9RA
SUN CITY CENTER, FL 33573 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 5001
03AHJ_VUVLDWJYOQL5ODHYZMU0Z0UE5G7XJKVQK9RA
SUN CITY CENTER, FL 33570 US**New Mailing Address:****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.
03AHJ_VUVLDWJYOQL5ODHYZMU0Z0UE5G7XJKVQK9RA
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: PRES
Name: BUR ATCZUK, GEORGE
Address: 1204 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VPRE
Name: ROLAND, DAN
Address: 1010 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: BKRR
Name: SCHAAF SR, KENNETH
Address: 1102 BEACH BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: LAWN
Name: BYRD, WILLIAM
Address: 1210 BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: K

BKRR

10/13/2011

Electronic Signature of Signing Officer or Director

Date