2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011288

FILED Feb 25, 2010 Secretary of State

Entity Name: THE BEACH RESIDENCES CONDOMINIUM ASSOCIATION, INC.

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

1300 BEN FRANKLIN DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1300 BEN FRANKLIN DRIVE SARASOTA, FL 34236

FEI Number: 20-3936403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY, SUITE 204 SARASOTA, FL 34240 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: PD

Name: ERICKSON, GARY

Address: 1300 BEN FRANKLIN DRIVE, UNIT 608

City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: RIMS, RAY

Address: 1300 BEN FRANKLIN DRIVE, UNIT 509

City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: ESTES, PATTY

Address: 1300 BEN FRANKLIN DRIVE, UNIT 305

City-St-Zip: SARASOTA, FL 34236

Title: T

Name: HUNTER, ROBERT

Address: 1300 BEN FRANKLIN DRIVE, UNIT 705

City-St-Zip: SARASOTA, FL 34236

Title: AS

Name: HAYS, JOHN

Address: 1300 BEN FRANKLIN DRIVE, UNIT 702

City-St-Zip: SARASOTA, FL 34236

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: GARY ERICKSON P 02/25/2010