

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# N06000000825

Entity Name: A BEACH RETREAT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

105 CASEY KEY RD
NOKOMIS, FL 34274

New Principal Place of Business:

Current Mailing Address:

105 CASEY KEY RD
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 20-4329359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRISTOPHER K ESQ
240 S PINEAPPLE AVE SUITE 802
SARASOTA, FL 34236 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: D () Delete
Name: TEDER, DANIEL A
Address: 415 COLUMBIA ST., SUITE 3000
City-St-Zip: LAFAYETTE, IN 47901

Title: D () Delete
Name: ANDREW, JAMES A
Address: 3315 BRADY LN.
City-St-Zip: LAFAYETTE, IN 47909

Title: D () Delete
Name: WHISTLER, RONALD H
Address: 711 S. 9TH ST., SUITE 2
City-St-Zip: LAFAYETTE, IN 47905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIRARD, DENNIS
Address: 3864 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: WHISTLER, RONALD H
Address: 975 MEZZANINE DRIVE, SUITE A-1
City-St-Zip: LAFAYETTE, IN 47905

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: DANIEL A. TEDER

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date