

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2011
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:

105 CASEY KEY RD
NOKOMIS, FL 34274 UN

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
Name: TEDER, DANIEL A
Address: 415 COLUMBIA ST., SUITE 3000
City-St-Zip: LAFAYETTE, IN 47901

Title: D
Name: FLEMING, DON
Address: 450 PARTRIDGE CIR.
City-St-Zip: SARASOTA, FL 34236 UN

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

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: /RON WHISTLER/

D

12/01/2011

Electronic Signature of Signing Officer or Director

Date