2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001428

FILED May 01, 2008 Secretary of State

Entity Name: THE BEACH CLUB AT ANNA MARIA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4134 GULF OF MEXICO DRIVE 3RD FLR, STE 301 LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 4134 GULF OF MEXICO DRIVE 3RD FLR, STE 301 LONGBOAT KEY, FL 34228 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: ROSENBERG, DAVID H 8130 LAKEWOOD MAIN STREET 2ND FLOOR, SUITE 208 BRADENTON, FL 34202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STARR, CHARLES L III Name: Name: Address: 4134 GULF OF MEXICO DRIVE, SUITE 301 Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: Title: (X) Change () Addition () Delete MADDEN, CHARLES F JR Name: Name: WALKER, KIM E Address: 4134 GULF OF MEXICO DRIVE, SUITE 301 Address: 4134 GULF OF MEXICO DRIVE, SUITE 301 City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228 Title: (X) Delete Title: () Change () Addition WALKER, KIM E Name: Name: 4134 GULF OF MEXICO DRIVE, SUITE 301 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

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: CHARLES L STARR, III D 05/01/2008