

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001428

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BEACH CLUB AT ANNA MARIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE 3RD FLR, STE 301
LONGBOAT KEY, FL 34228

New Principal Place of Business:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

Current Mailing Address:

4134 GULF OF MEXICO DRIVE 3RD FLR, STE 301
LONGBOAT KEY, FL 34228

New Mailing Address:

1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H
8130 LAKEWOOD MAIN STREET
2ND FLOOR, SUITE 208
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H
1626 RINGLING BLVD
SUITE 500
SARASOTA, FL 34236 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARR, CHARLES L III
Address: 4134 GULF OF MEXICO DRIVE, SUITE 301
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: WALKER, KIM E
Address: 4134 GULF OF MEXICO DRIVE, SUITE 301
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: LARRY STARR

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date