

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009257

FILED
Aug 08, 2011
Secretary of State

Entity Name: BEACH VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RED DEVELOPMENT, LLC
ONE E WASHINGTON STE 300
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

C/O RED DEVELOPMENT, LLC
4717 CENTRAL
KANSAS CITY, MO 64112

New Mailing Address:

FEI Number: 26-3088278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: SHANNAHAN, BARRY
Address: C/O RED DEVELOPMENT, LLC
City-St-Zip: PHOENIX, AZ 85004

Title: DV
Name: ANGELITA, ROSE
Address: C/O RED DEVELOPMENT, LLC
City-St-Zip: PHOENIX, AZ 85004

Title: DST
Name: KIRKLAND, JAMES
Address: C/O RED DEVELOPMENT LLC 4717 CENTRAL
City-St-Zip: KANSAS CITY, MO 64112

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: JAMES KIRKLAND

ST

08/08/2011

Electronic Signature of Signing Officer or Director

Date