

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07087

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEACH VILLAS CONDOMINIUM PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946 US

Current Mailing Address:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946 US

FEI Number: 59-2574888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMOUR, CRAIG
7092 PLACIDA RD.
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

REMOUR, CRAIG A
7092 PLACIDA ROAD
CAPE HAZE, FL 33946 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: CRAIG A REMOUR

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMS, WILSON
Address: 10140 S WEST 59TH AVE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: FLISS, TOM
Address: 705 S W 51 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: ATHANASSIADES, DEAN
Address: 1163 LANIER BLVD
City-St-Zip: ATLANTA, GA 30306

Title: VP () Delete
Name: WOODWORTH, POLLY
Address: PO BOX 2035
City-St-Zip: EAST DENNIS, MA 02641

Title: D () Delete
Name: FOSTER, JULIAN
Address: 31234 8TH AVE
City-St-Zip: EAST BRADENTON, FL 342033976

Title: T () Delete
Name: NUCKOLS, BOB
Address: 24351 BALTIC AVE, UNIT 201
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINK, RICHARD
Address: 337 WEST MAIN STREET, SUITE 200
City-St-Zip: BARRINGTON, IL 60010 US

Title: VP (X) Change () Addition
Name: WOODWORTH, MARGARET
Address: P O BOX 2035
City-St-Zip: EAST DENNIS, MA 02641 US

Title: S (X) Change () Addition
Name: ATHANASSIADES, DEAN
Address: 1163 LANIER BLVD
City-St-Zip: ATLANTA, GA 30306 US

Title: T (X) Change () Addition
Name: NUCKOLS, ROBERT
Address: 24351 BALTIC AVENUE, UNIT #201
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D (X) Change () Addition
Name: ROUM, CHARLES
Address: 642 WATERS EDGE DRIVE
City-St-Zip: WHITEWATER, WI 53190 US

Title: D (X) Change () Addition
Name: FLISS, THOMAS
Address: 622 W 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: CRAIG A. REMOUR

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date