2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # N07913 BEACH CHALET CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business_ 5000 GASPARILLA ROAD C/O BOCA GRANDE CLUB P.O. BOX 810 P.O. BOX 810 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 LIS CR2E037 (10/03) 04112005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2486065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOCA GRANDE HOMEOWNERS ASSOCIATION, INC. DO NOT WRITE DBA BOCA GRANDE CLUB 5000 GASPARILLA RD. IN THIS SPACE BOCA GRANDE, FL 33921 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees ---Hannansas413 04/16/05-80035-025 70.00 10 OFFICERS AND DIRECTORS TITI F PD NAME SMART, LARRY STREET ADDRESS 5000 GASPARILLA ROAD CITY-ST-ZIP BOCA GRANDE, FL 33921 STD TITLE NAME MILLER, GORDON STREET ADDRESS 5000 GASPARILLA ROAD CITY-ST-7IP BOCA GRANDE, FL 33921 VD TITLE GETMAN, GERRY D NAME STREET ADDRESS 5000 GASPARILLA ROAD DO NOT WRITE CITY-ST-ZIP BOCA GRANDE, FL 33921 IN THIS SPACE TITLE CLOTFELTER, CHARLES NAME STREET ADDRESS 500 GASPARILLA ROAD CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED