

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006885

FILED
Apr 01, 2009
Secretary of State

Entity Name: BEACH HOUSE OF PASS-A-GRILLE CONDOMINIUM, INC.

Current Principal Place of Business:

403 GULF WAY
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

403 GULF WAY
ST PETE BEACH, FL 33706

New Mailing Address:

C/O CVI MGMT SERVICE
251 SOUTH ISLE DR
ST PETE BEACH, FL 33706

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERMAN, RICHARD W
251 SOUTH ISLE DRIVE
ST PETE BEACH, FL 337062710 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 () Delete
Name: PHILLIPS, JOHN R
Address: 403 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: DV () Delete
Name: KISSLING, AGNES
Address: 403 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: DT () Delete
Name: BACH, MICHAEL
Address: 403 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: FISHER, JAMES
Address: 2105 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: WAUGH, JOANNE
Address: 403 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: ARANI, ASPEE
Address: 403 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, JOHN R
Address: 403 GULF WAY #302
City-St-Zip: ST PETE BEACH, FL 33706

Title: DV (X) Change () Addition
Name: KISSLING, AGNES
Address: 403 GULF WAY #203
City-St-Zip: ST PETE BEACH, FL 33706

Title: DT (X) Change () Addition
Name: BACH, MICHAEL
Address: 403 GULF WAY #501
City-St-Zip: ST PETE BEACH, FL 33706

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

Title: DS (X) Change () Addition
Name: PHILLIPS, MARGARET
Address: 403 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706

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: RICHARD GERMAN

RA

04/01/2009

Electronic Signature of Signing Officer or Director

Date