

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009284

FILED
Jun 26, 2009
Secretary of State

Entity Name: BESO DEL SOL RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1414 S. BAYSHORE BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

SEABOARD ARBORS
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765

Current Mailing Address:

1414 S. BAYSHORE BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

SEABOARD ARBORS
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765

FEI Number: 26-4274895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R ESQ.
1964 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
SEABOARD ARBORS
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765 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: LENNARD A LEIGHTON

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, TIM
Address: 1414 S. BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: WASHBURN, RICHARD
Address: 1414 S. BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: LYONS, THOMAS
Address: 1414 S. BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIM ADAMS

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date