

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009284

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

SEABOARD ARBORS
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-4274895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
SEABOARD ARBORS
2189 CLEVELAND STREET SUITE 225
CLEARWATER, FL 33765 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: PD
Name: ADAMS, TIM
Address: 1414 S. BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

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

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

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: TIM ADAMS

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date