

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08923

FILED
Feb 15, 2009
Secretary of State

Entity Name: BEACH ROAD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1039 BEACH RD
SUITE 104
SANIBEL ISLAND, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1039 BEACH RD
SUITE 104
SANIBEL ISLAND, FL 33957 US

New Mailing Address:

FEI Number: 39-1535373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, RUTHA
1039 BEACH RD
SUITE 104
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

KEEL, RUTH M
1039 BEACH RD
SUITE 104
SANIBEL ISLAND, FL 33957 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: RUTH M KEEL

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JEFFRIES, BRADLEY
Address: 1039 BEACH RD. #101
City-St-Zip: SANIBEL ISLAND, FL

Title: PD () Delete
Name: KEEL, RUTH
Address: 1039 BEACH ROAD #104
City-St-Zip: SANIBEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH M KEEL

PD

02/15/2009

Electronic Signature of Signing Officer or Director

Date