

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001849

FILED
Mar 12, 2010
Secretary of State

Entity Name: BEAU SOLEIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

922 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

922 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4322815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDRICK, CHRISTOPHER B
922 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HEIDRICH, CHRISTOPHER B
922 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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: CHRISTOPHER B. HEIDRICH

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEIDRICH, CHRISTOPHER B
Address: 922 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HEIDRICH, H. JOSEPH
Address: 922 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: HEIDRICH, DAVID G
Address: 922 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER B. HEIDRICH

PD

03/12/2010

Electronic Signature of Signing Officer or Director

Date