2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004533

FILED Apr 08, 2011 Secretary of State

Entity Name: THE BEACH TOWER AT MORAYA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11125 GULF SHORE DRIVE 11125 GULF SHORE DRIVE

01 308

NAPLES, FL 34158 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

11125 GULF SHORE DRIVE 11125 GULF SHORE DRIVE

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NAPLES, FL 34158 NAPLES, FL 34108

FEI Number: 27-0163842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GFPAC SERVICES, LLC GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA 5551 RIDGEWOOD DRIVE, SUITE 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CORACE, RICHARD F

Address: 11125 GULF SHORE DRIVE, 308

City-St-Zip: NAPLES, FL 34108

Title: DVS

Name: NERAD, JERRY

Address: 11125 GULF SHORE DRIVE, 308

City-St-Zip: NAPLES, FL 34108

Title: DT

Name: SHARPE, KEITH A

Address: 11125 GULF SHORE DRIVE, 308

City-St-Zip: NAPLES, FL 34108

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.

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SIGNATURE: RICHARD F CORACE

04/08/2011