2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004533

FILED Jan 16, 2012 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

308 NAPLES, FL 34108

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

11125 GULF SHORE DRIVE 11125 GULF SHORE DRIVE

308 NAPLES, FL 34108 NAPLES, FL 34108

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

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

Title: DP

Name: CORACE, RICHARD F
Address: 11125 GULF SHORE DRIVE

City-St-Zip: NAPLES, FL 34108

Title: DVS

Name: NERAD, JERRY

Address: 11125 GULF SHORE DRIVE

City-St-Zip: NAPLES, FL 34108

Title: DT

Name: SHARPE, KEITH A

Address: 11125 GULF SHORE DRIVE

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.

SIGNATURE: KEITH A. SHARPE DT 01/16/2012