

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12225

FILED
Feb 19, 2009
Secretary of State

Entity Name: BEACHCOMBER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GILBERT WALLACE, STEWART ETAL
2040 VIRGINIA AVE
FORT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

GILBERT WALLACE, STEWART ETAL
2040 VIRGINIA AVE
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2674859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, JAMES M
2040 VIRGINIA AVE
FORT MYERS, FL 33902 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: P () Delete
Name: DICKIE, PAUL
Address: 40 OLD MILL RD. 301
City-St-Zip: TORONTO ONTARIO CANADA,

Title: VP () Delete
Name: VERDON, SUE
Address: 56 WALKER ST
City-St-Zip: OAKVILLE, ONTARIO, CA

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: PAUL DICKIE

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date