

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12225

FILED
Apr 26, 2012
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:

635 EAST GULF DRIVE
SANIBEL, FL 33957

Current Mailing Address:

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

New Mailing Address:

8010 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907

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:

HEFFRON, LESLEY
852 RABBIT ROAD
SANIBEL, 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: LESLEY HEFFRON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NELSON, JAMES
Address: 635 EAST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: MENG, JACK
Address: 635 EAST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: P
Name: TOBER, GUY
Address: 635 EAST GULF DRIVE B-302
City-St-Zip: SANIBEL, FL 33957

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: GUY TOBER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date