2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14904

FILED Apr 26, 2006 Secretary of State

Entity Name: BEACH PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

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

495 MINUTEMAN CSWY COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

26 WEST VIEW LANE 3960 S. BANANA RIVER BLVD COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 59-2465361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIGAN, MARUANNE

495 MINUTEMAN CSWY

COCOA BEACH, FL 32931 US

COCOA BEACH, FL 32931 US

COCOA BEACH, FL 32931 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: PATRICIA COOPER 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: S () Delete Title: VP (X) Change () Addition

Name:COOPER, PATRICIAName:COOPER, PATRICIAAddress:233 SOUTH ATLANTIC AVENUEAddress:233 SOUTH ATLANTIC AVENUE

Address: 233 SOUTH ATLANTIC AVENUE Address: 233 SOUTH ATLANTIC AVENUE City-St-Zip: COCOA BEACH, FL 32931

 Address:
 485 MINUTEMEN CSWY
 Address:
 299 N. ATLANTIC AVE #503

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: P () Delete Title: S (X) Change () Addition

 Name:
 ZIGAN, MARYANNE
 Name:
 ADDINGTON, CAROL

 Address:
 495 MINUTEMAN CSWY
 Address:
 495 MINUTEMAN CSWY

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA COOPER VP 04/26/2006