

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2011
Secretary of State

DOCUMENT# N22574

Entity Name: BEACHWALKER AT HARBOURSIDE OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 US**New Principal Place of Business:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 US**New Mailing Address:**3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US**FEI Number:** 65-0124753**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, BRIAN K
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**CONLEY, MALLEY & GOLSON, PA
210 S. PINELLAS AVENUE
SUITE 270
TARPOON SPRINGS, FL 34689 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: ANNE MALLEY

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: WELLS, JIM
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: PD
Name: BURCHARD, MERRILL
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: TD
Name: SALERNO, ADDIE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: FISHER, OLGA
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: RALYEA, HOWARD
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: SAMUELSON, DONALD
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: MERRILL BURCHARD

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07/25/2011

Electronic Signature of Signing Officer or Director

Date