

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23424

FILED
Jan 14, 2009
Secretary of State

Entity Name: BEAUVILLE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0156761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: PD () Delete
Name: FISHBEIN, RON
Address: 7005 RUE DE MARQUIS
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: CANNING, JOAN
Address: 7019 RUE DE MARQUIS
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: LYNNE, MILTON
Address: 807 RUE DE VILLE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SASHIN, ALVIN
Address: 823 RUE DE VILLE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: LOWENKRON, LOU
Address: 804 RUE DE VILLE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RICHARDS, PAUL F
Address: 808 RUE DE VILLE
City-St-Zip: NAPLES, FL 34108

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: RON FISHBEIN

PD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date