2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23509

FILED Feb 19, 2011 Secretary of State

Entity Name: BEACHWOOD CONDOMINIUM ASSOCIATION, INC.

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

2430 W OAKLAND PARK BLVD FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2430 W OAKLAND PARK BLVD
P.O. BOX 5648
FT. LAUDERDALE, FL 33310

2430 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

FEI Number: 65-0021635 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:

STANTON, DAVID D 2430 W. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: STANTON, DAVID D.

Address: 2430 W OAKLAND PARK BLVD City-St-Zip: FT. LAUDERDALE, FL 33311

Title: STD

Name: STANTON, PETER D.
Address: 2430 W OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D

Name: CLIFFORD, FRED

Address: 2430 W OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33311

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: DAVID D. STANTON PRES 02/19/2011