## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Jan 18, 2005 08:00 AM DOCUMENT # N24213 Secretary of State BEAU RIVAGE HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 2332 PO BOX 2332 STUART, FL 34995 STUART, FL 34995 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0186343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMANUS, VINCENT DO NOT WRITE 128 EVERGLADES BLVD. STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obtigations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 UNANA0181912 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 01/19/05-80006-017 61. OFFICERS AND DIRECTORS 10. TITLE BENSON, LOUIS STREET ADDRESS 137 SOUTH SHORE RD CLTY-ST-ZIP STUART, FL 34994 NAME ROONEY, NANCY STREET ADDRESS 115 ST. LUCIE LANE CITY-ST-ZIP STUART, FL 34994 TITLE MCMANUS, VINCENT STREET ADDRESS 128 EVERGLADES BLVD DO NOT WRITE CITY-ST-ZIP STUART, FL 34994 TITLE IN THIS SPACE SD NAME WILSON, BARBARA STREET ADDRESS 132 ST. LUCIE LANE CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.