

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 20, 2009  
Secretary of State**

DOCUMENT# N24213

Entity Name: BEAU RIVAGE HOME OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

128 EVERGLADES BLVD  
STUART, FL 34994

**New Principal Place of Business:**

213 EVERGLADES BLVD  
STUART, FL 34994

**Current Mailing Address:**

128 EVERGLADES BLVD  
STUART, FL 34994

**New Mailing Address:**

213 EVERGLADES BLVD  
STUART, FL 34994

FEI Number: 65-0186343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCMANUS, VINCENT  
128 EVERGLADES BLVD.  
STUART, FL 34994    US

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

HERNANDEZ, ROY  
213 EVERGLADES BLVD.  
STUART, FL 34994    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: ROY HERNANDEZ

10/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD            ( ) Delete  
Name: DE BELL, JACK  
Address: 109 ST LUCIE LN  
City-St-Zip: STUART, FL 34994

Title: VD            ( ) Delete  
Name: GILLMAN, JOSEPH  
Address: 111 ST LUCIE LN  
City-St-Zip: STUART, FL 34994

Title: TD            ( ) Delete  
Name: MCMANUS, VINCENT  
Address: 128 EVERGLADES BLVD  
City-St-Zip: STUART, FL 34994

Title: SD            (X) Delete  
Name: DUTTON, JOAN  
Address: 203 EVERGLADES BLVD  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: HERNANDEZ, ROY  
Address: 213 EVERGLADES BLVD  
City-St-Zip: STUART, FL 34994

Title: S            (X) Change ( ) Addition  
Name: HERNANDEZ, CRISTI  
Address: 213 EVERGLADES BLVD  
City-St-Zip: STUART, FL 34994

Title: T            (X) Change ( ) Addition  
Name: DUTTON, JOAN  
Address: 203 EVERGLADES BLVD  
City-St-Zip: STUART, FL 34994

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: ROY HERNANDEZ

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date