

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24213

FILED
Jan 07, 2010
Secretary of State

Entity Name: BEAU RIVAGE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

213 EVERGLADES BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

213 EVERGLADES BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0186343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ROY
213 EVERGLADES BLVD.
STUART, FL 34994 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: P
Name: HERNANDEZ, ROY
Address: 213 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

Title: S
Name: HERNANDEZ, CRISTI
Address: 213 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

Title: T
Name: DUTTON, JOAN
Address: 203 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

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: ROY HERNANDEZ

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date