

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24213

FILED
Apr 13, 2012
Secretary of State

Entity Name: BEAU RIVAGE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

106 EVERGLADES BLVD
STUART, FL 34994

New Principal Place of Business:

200 EVERGLADES BLVD
STUART, FL 34994

Current Mailing Address:

106 EVERGLADES BLVD
STUART, FL 34994

New Mailing Address:

200 EVERGLADES BLVD
STUART, FL 34994

FEI Number: 65-0186343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN
106 EVERGLADES BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

GARMAN, DAVID
200 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: DAVID GARMAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARMAN, DAVID
Address: 200 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

Title: V
Name: FLAHERTY, CHRISTOPHER
Address: 112 SOUTH SHORE
City-St-Zip: STUART, FL 34994

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

Title: S
Name: WERNER, DEBORAH
Address: 110 FLORIDA AVE
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: DAVID GARMAN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date