

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24882

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE BEACH HOUSE AT NAPLES CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20 SEAGATE DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

40 SEGATE DR
NAPLES, FL 34103 US

New Mailing Address:

40 SEAGATE DR
1206
NAPLES, FL 34103 US

FEI Number: 59-3032566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCE, ROBERT C
800 LAUREL OAK DR
SUITE 300
NAPLES, FL 34108 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: VP () Delete
Name: PAISNER, MARSHALL
Address: 20 SEAGATE DR., #603
City-St-Zip: NAPLES, FL 34103

Title: PTD () Delete
Name: SCRUGGS, J. WILLIAM
Address: 20 SEAGATE DR., #701
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FLECK, JAMES
Address: 20 SEAGATE DRIVE, PH03
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DOHERTY, DOUGLAS
Address: 20 SEAGATE DRIVE #902
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FIORDELISI, ROCCO
Address: 20 SEAGATE DR., #101
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PAISNER, MARSHALL
Address: 20 SEAGATE DR., #603
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: SCRUGGS, J. WILLIAM
Address: 20 SEAGATE DR., #701
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: FLECK, JAMES
Address: 20 SEAGATE DRIVE, PH03
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. WILLIAM SCRUGGS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date