

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31432

FILED
Mar 31, 2008
Secretary of State

Entity Name: BEACH CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10740 S OCEAN DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22197
LAKE BUENA VISTA, FL 328302197 US

New Mailing Address:

FEI Number: 59-2943478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD () Delete
Name: FORD, MICHELE
Address: 25 CIRCUIT AVE
City-St-Zip: POCASSET, MA 02559 US

Title: VPD () Delete
Name: BITTNER, DENNIS
Address: 7893 CO RD 426, M.5 RD
City-St-Zip: GLADSTONE, MI 49837

Title: VPD () Delete
Name: BURNEY, RICHARD
Address: 4319 MILLER ROAD
City-St-Zip: ANN ARBOR, MI 48103

Title: SD () Delete
Name: OHNSTAD, DAVID
Address: 113 LAKESHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: PAULSON, JAMES
Address: 5980 N. PIKE LAKE ROAD
City-St-Zip: DULUTH, MN 55811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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: JAMES PAULSON

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date