2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N31432

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:	
Title:	( ) Change ( ) Addition
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: DAVID OHNSTAD DS 03/20/2009

Electronic Signature of Signing Officer or Director — Date