

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# N32969

Entity Name: THE BEACH HOUSE OF DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 ANDREWS AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

423 ANDREWS AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0126937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, MARY A
423 ANDREWS AVENUE
DELRAY BEACH, FL 33483 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: DT () Delete
Name: PUGH, MARY ALICE,
Address: 423 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: MCCALL, EDWARD
Address: 3909 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33448

Title: SD () Delete
Name: CASEY, ANITA
Address: 400 GULFSTREAM BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PUGH, MARY ALICE,
Address: 423 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARY ALICE PUGH

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01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date