2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32969

FILED Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

150 ANDREWS AVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

423 ANDREWS AVENUE DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUGH, MARY A
423 ANDREWS AVENUE
DELRAY BEACH, FL 33483 US

PUGH, DAVID J
423 ANDREWS AVENUE
DELRAY BEACH, FL 33483 US
DELRAY BEACH, FL 33483 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 J. PUGH 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PUGH, DAVID J.

 Address:
 423 ANDREWS AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VPD

Name: BANKS-ROGALL, TAMMY
Address: 150 ANDREWS AVENUE #9
City-St-Zip: DELRAY BEACH, FL 33448

Title: PD

Name: CASEY, ANITA

Address: 400 GULFSTREAM BLVD City-St-Zip: DELRAY BEACH, FL 33483

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 J. PUGH T 04/28/2010