

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
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, DAVID J
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: T
Name: PUGH, DAVID J.
Address: 423 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483Title: VPD
Name: BANKS-ROGALL, TAMMY
Address: 777 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33448Title: 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

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05/25/2010

Electronic Signature of Signing Officer or Director

Date