2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38351

FILED Feb 18, 2010 Secretary of State

Date

Entity Name: BEACH PARK HOMEOWNERS ASSOCIATION, INC.

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

324 S HYDE PARK AVE 324 S HYDE PARK STE 210 STE 210

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

PO BOX 320472 TAMPA, FL 336792472 US

TAMPA, FL 33606

FEI Number: 59-3055326 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:

MARLOWE, STEPHEN 324 S HYDE PARK AVE STE 210 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

Name: WILLAMS, JOEL
Address: 4521 SWANN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: T

Name: HUDSON, BARBARA Address: 108 S. HUBERT ST. City-St-Zip: TAMPA, FL 33609

Title:

 Name:
 VIZZI, MARGARET

 Address:
 213 S. SHERRILL ST.

 City-St-Zip:
 TAMPA, FL 33609

Title: VP

Name: TARCZA, BOBBY A
Address: 5206 NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

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: BARBARA HUDSON T 02/18/2010