2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42086

FILED Jaņ 3<u>0, 2</u>009 Secretary of State

Entity Name: BEACH PALMS CONDOMINIUM ASSOCIATION, INC.

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

18450 GULF BLVD

INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

300 S. DUNCAN AVE. 901 N HERCULES AVENUE SUITE 220B SUITE A

CLEARWATER, FL 33755 US CLEARWATER, FL 33765 US

FEI Number: 59-3048276 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:

WEAVER, ALBERT 18450 GULF BLVD 208 INDIAN SHORES, FL 33785 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LAMARCA, RAY LAMARCA, RAY Name: Name: 1320 IVYGREEN CT Address: 1320 IVYGREEN CT Address:

City-St-Zip: NORTH TONAWANDA, NY 14120 City-St-Zip: NORTH TONAWANDA, NY 14120

Title: () Delete Title: (X) Change () Addition

Name: BURNS, JOE Name: GAMMON, DEB Address: 18450 GULF BLVD. #310 Address: 5557 RFD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: LONG GROVE, IL 60047

Title: () Delete Title: (X) Change () Addition SHERER, CARL MOAK, RICHARD Name: Name:

18450 GULF BLVD. #502 867 KNOTWOOD COURT Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: WHITBY, ONTARIO, ON L1N 6T8 CN

Title: () Delete Title: (X) Change () Addition

ROCHFORD, JEANNE Name: WEAVER, A.R. Name: Address: 1045 BAY COLONY DR. Address: 2232 100 AVENUE City-St-Zip: RICHMOND, KY 40475 City-St-Zip: DRESSER, WI 54009

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: RICHARD C. COMMONS CPA 01/30/2009