2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43370

FILED Jan 07, 2011 Secretary of State

Entity Name: BEACH WALK CONDOMINIUM ASSOCIATION (LONGBOAT KEY), INCORPORATED

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

6833 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

6833 GULF OF MEXICO DRIVE 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: 59-3076719 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:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD.
SUITE 201
LONGBOAT KEY, FL 34228 US

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD.
SUITE 200
LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT CORPORATION 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FIORE, FRANK

Address: 6825 GULF OF MEXICO DR. #12 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPS

Name: OSADJAN, LOU

Address: 6809 GULF OF MEXICO DRIVE #4 City-St-Zip: LONGBOAT KEY, FL 34228

Title: T

 Name:
 STEINER, MAUREEN

 Address:
 6815 GULF OF MEXICO DR #5

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: FRANK FIORE P 01/07/2011