

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000898

FILED
Apr 30, 2004
Secretary of State**Entity Name:** BEACH CLUB ESTATES OF APOLLO BEACH PROPERTY ASSOCIATION, INC.**Current Principal Place of Business:**BEACH CLUB ESTATES
APOLLO BEACH, FL 33572 US**New Principal Place of Business:****Current Mailing Address:**P.O BOX 3245
APOLLO BEACH, FL 33572 US**New Mailing Address:****FEI Number:** 59-3185393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTOS, JOESPH
1402 BEACH CLUB LN.
APOLLO BEACH, FL 33572**Name and Address of New Registered Agent:**VERNON, RUSSEL
1409 BEACH CLUB LN.
APOLLO BEACH, FL 33572

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: VERNON RUSSEL

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTOS, JOSEPH
Address: 1402 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

Title: DV () Delete
Name: RICH, DAN
Address: 1418 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

Title: DS () Delete
Name: ROBEY, LYNETTE
Address: 1424 BEACH CLUB LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: DT () Delete
Name: WHITMYER, GRACE
Address: 1406 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: VERNON, RUSSEL
Address: 1409 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSEL, VERNON
Address: 1409 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

Title: DV (X) Change () Addition
Name: WHITMYER, JODY
Address: 1406 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

Title: DS (X) Change () Addition
Name: ANDERTON, JOSEPHINE
Address: 1403 BEACH CLUB LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FILICETTI, DON
Address: 1423 BEACH CLUB LN.
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRACE WHITMEYER

DT

04/30/2004

Electronic Signature of Signing Officer or Director

Date