2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000898

FILED Jul 08, 2005 Secretary of State

Entity Name: BEACH CLUB ESTATES OF APOLLO BEACH PROPERTY ASSOCIATION, INC.

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

BEACH CLUB ESTATES APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

P.O BOX 3245

APOLLO BEACH, FL 33572 US

FEI Number: 59-3185393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERNON, RUSSEL WHITMEYER, JODY 1409 BEACH CLUB LN. 1406 BEACH CLUB LN US APOLLO BEACH, FL 33572 US 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: JODY WHITMEYER 07/08/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition () Delete RUSSEL, VERNON JODY, WHITMEYER Name: Name:

1409 BEACH CLUB LN. Address: 1406 BEACH CLUB LN. Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

Title: () Delete Title: (X) Change () Addition WHITMYER, JODY Name: FILICETI, DON Name:

Address: 1406 BEACH CLUB LN. Address: 1423 BEACH CLUB LN. City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

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

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

Name: WHITMYER, GRACE Name: ISE, ASHLEY Address: 1406 BEACH BLUB LN. Address: 1401 BEACH BLUB LN. City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

Title:

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

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: ASHLEY ROBERTS ISE DT 07/08/2005

Electronic Signature of Signing Officer or Director

Date