

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# N94000000448

Entity Name: BEACH VISTA APARTMENTS, INC.

Current Principal Place of Business:

624 ORTON AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

624 ORTON AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

C/O DAVID E. BUCK, P.A.
2900 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061804

New Mailing Address:

C/O DAVID E. BUCK, P.A.
2900 E. OAKLAND PARK BLVD. #103
FORT LAUDERDALE, FL 333061804 US

FEI Number: 65-0471589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E.
2900 E. OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BUCK, DAVID E CPA
2900 E. OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 333061804 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: DAVID E. BUCK

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSSEAU, JACQUES
Address: 624 ORTON AVENUE, SUITE #20
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: BARNES, CURTIS
Address: 624 ORTON AVENUE, SUITE #4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: DE BENEDICTIS, ROBERT
Address: 624 ORTON AVE #15
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: GOBOUT, JEAN-DENIS
Address: 624 ORTON AVE. #16
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Delete
Name: PRYCE-STEWART, JUDITH
Address: 624 ORTON AVENUE, SUITE #18
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SOMMERS, BARBARA
Address: 624 ORTON AVENUE #2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P (X) Change () Addition
Name: BARNES, CURTIS
Address: 624 ORTON AVENUE #4
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: VP (X) Change () Addition
Name: PRYCE-STEWART, JUDITH
Address: 624 ORTON AVE. #18
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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: CURTIS BARNES

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date