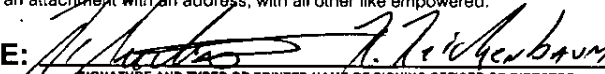
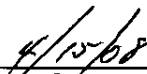


**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # N96000000801		
1. Entity Name BYRD BEACH ESTATES HOMEOWNERS' ASSOCIATION, INC.		
Principal Place of Business 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431	Mailing Address 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____		
Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	000000925358 05/20/08-80024-015 61.25
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD STOLTZ, MORRIS L II 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD REICHENBAUM, RALPH 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD STOLTZ, A. ARCHIE II 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  R. Reichenbaum  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day: 4/15/08 Daytime Phone # _____		