

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001101

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** BEACHPLACE TOWERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

21 SOUTH FOURT LAUDERDALE BEACH BOULEVARD  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

6649 WESTWOOD BLVD, STE. 500  
RESORT OPERATIONS  
ORLANDO, FL 32821 US

**New Mailing Address:**

**FEI Number:** 59-3413187      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HEIDRICH, GEORGE  
Address: 1162 OLD STAGE CT  
City-St-Zip: MCLEAN, VA 22102

Title: T ( ) Delete  
Name: MINOTTI, ERIC  
Address: 3 YORKSHIRE LANE  
City-St-Zip: BRANFORD, CT 06405

Title: VP ( ) Delete  
Name: DALEY, VINCENT  
Address: 1807 NORTH ORLEANS  
City-St-Zip: CHICAGO, IL 606614

Title: S ( ) Delete  
Name: MCCONAHAY, MARTIN T  
Address: 11115 E RIVIERA DRIVE  
City-St-Zip: SPRING GROVE, IL 60081

Title: D ( ) Delete  
Name: MCREYNOLDS, ALLEN D  
Address: P.O. BOX 2862  
City-St-Zip: LONGVIEW, TX 75606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HEIDRICH, GEORGE  
Address: 3050 NE 47TH COURT  
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

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

Title: S (X) Change ( ) Addition  
Name: POPLAWSKI, JEREMY  
Address: 22400 POINTE DRIVE  
City-St-Zip: ST CLAIR SHORES, MI 48081 US

Title: D (X) Change ( ) Addition  
Name: ELENBASS, LINDA  
Address: 3414 RIVRESIDE DRIVE  
City-St-Zip: SAUGATUCK, MI 49453 US

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: LANA J CULLUM

SPS

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date