

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004679

FILED
Jan 24, 2009
Secretary of State

Entity Name: BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
PO BOX 3000
AMELIA ISLAND, FL 320351307

New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
PO BOX 3000
AMELIA ISLAND, FL 320351307

New Mailing Address:

FEI Number: 59-3467679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
AMELIA ISLAND PLANTATION
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSNAK, ALBERT JR
Address: 425 BEACHSIDE PL
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: RUSNAK, AL
Address: 425 BEACHSIDE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD () Delete
Name: SCHIEBLER, GEROLD L MD
Address: 408 BCHSIDE PL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BROOME, CHERYL
Address: 409 BEACHSIDE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: SCHIEBLER, GEROLD L M.D.
Address: 408 BEACHSIDE PL
City-St-Zip: FERNANDINA BEACH, FL 320346551

Title: VPSD (X) Delete
Name: BROOME, CHERYL
Address: 409 BEACHSIDE PL
City-St-Zip: FERNANDINA BEACH, FL 320346551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: KENNEALLY, MICHAEL
Address: PO BOX 411217
City-St-Zip: ST. LOUIS, MO 63141

Title: D (X) Change () Addition
Name: SCHIEBLER, GEROLD L MD
Address: 408 BEACHSIDE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD (X) Change () Addition
Name: BAKER, DAVID S
Address: 426 BEACHSIDE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: FILBERT, WILLIAM
Address: 447 BEACHSIDE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALBERT RUSNAK, JR.

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date