

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006241

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: BEACH HOUSE CONDOMINIUM ASSOCIATION OF KEY WEST, INC.

**Current Principal Place of Business:**

5051 OVERSEAS HWY  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

450 CARILLON PKWY  
STE 210  
SAINT PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 65-0796186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

A.G.C. CO.  
200 S. ORANGE AVE.,  
2300 SUNTRUST CENTER  
ORLANDO, FL 32801 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: DST ( ) Delete  
Name: GAINER, TRACY  
Address: 200 W MADISON  
City-St-Zip: CHICAGO, IL 60606

Title: DP ( ) Delete  
Name: JENNINGS, JOHN H  
Address: 810 GRAND VISTA TRAIL  
City-St-Zip: LEESBURG, FL 34748

Title: DV ( ) Delete  
Name: VARDON, ED  
Address: 910 SHORE DR  
City-St-Zip: TWIN LAKES, WI 53181

Title: D ( ) Delete  
Name: LEAR, FREDERICK W  
Address: 102 DIVOT CT  
City-St-Zip: HAMPSTEAD, NC 28443

Title: D ( ) Delete  
Name: GARRETT, DAVID W  
Address: 2713 CHARLESTON DR.  
City-St-Zip: PLANT CITY, FL 33565

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

Title: DST (X) Change ( ) Addition  
Name: GAINER, TRACY  
Address: 71 S WACKER DR STE 1200  
City-St-Zip: CHICAGO, IL 60606

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

Title: D (X) Change ( ) Addition  
Name: CORONADO, MARTHA  
Address: 21W104 MONTICELLO RD  
City-St-Zip: LOMBARD, IL 60148

Title: DVP (X) Change ( ) Addition  
Name: LEAR, FREDERICK W  
Address: 102 DIVOT CT  
City-St-Zip: HAMPSTEAD, NC 28443

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL SCHIBI FOR TRACY GAINER

DST

01/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date