

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006241

FILED
Apr 28, 2009
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: CORONADO, MARTHA
Address: 21W104 MONTICELLO RD
City-St-Zip: LOMBARD, IL 60148

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

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

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

Title: D () Delete
Name: GREVIOR, ANDREA
Address: 385 PROSPECT ST
City-St-Zip: FRANKLIN, NH 03235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: JENNINGS, HOWARD
Address: 810 GRAND VISTA TRAIL
City-St-Zip: LEESBURG, FL 34748

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

Title: DVP (X) Change () Addition
Name: GREVIOR, ANDREA
Address: 385 PROSPECT ST
City-St-Zip: FRANKLIN, NH 03235

Title: D (X) Change () Addition
Name: AST, DORIS
Address: 750 KINGS DR
City-St-Zip: WILLMAR, MN 56201

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: ANDREW STONE FOR HOWARD JENNINGS

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date