

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007610

FILED
Jan 08, 2007
Secretary of State

Entity Name: BEACHWAY NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GROUP ONE, INC.
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435

New Principal Place of Business:

5 OSPREY COURT
OCEAN RIDGE, FL 33435

Current Mailing Address:

GROUP ONE ENTERPRISES, INC.
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435

New Mailing Address:

5 OSPREY COURT
OCEAN RIDGE, FL 33435

FEI Number: 65-1103056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD J
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SCHULTE, BERND A
5 OSPREY COURT
OCEAN RIDGE, FL 33435 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: BERND A. SCHULTE

01/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCIBELLA, RICHARD J
Address: 562 EAST WOOLBRIGHT RD. #107
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: TON, ZUZANA
Address: 5901 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MARCUS, JOEL
Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLAY, DAVID
Address: 7 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD (X) Change () Addition
Name: COZ, STEVE
Address: 2 OSPREY COURT
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD (X) Change () Addition
Name: FINLEY, WILLIAM
Address: 3 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SD () Change (X) Addition
Name: BERND, SCHULTE A
Address: 5 OSPREY COURT
City-St-Zip: OCEAN RIDGE, FL 33435

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: BERND A. SCHULTE

SEC

01/08/2007

Electronic Signature of Signing Officer or Director

Date