

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005
Secretary of State

DOCUMENT# 719196

Entity Name: 524 BEACH ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

524 BEACH ROAD
BOX XYZ
SARASOTA, FL 34242 US

New Principal Place of Business:

524 BEACH ROAD
SARASOTA, FL 34242 US

Current Mailing Address:

524 BEACH ROAD
BOX XYZ
SARASOTA, FL 34242 US

New Mailing Address:

P.O. BOX 3774
WINTER PARK, FL 32790 US

FEI Number: 62-1083230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, BRUCE W
516 BEACH RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

WEISS, HERBERT
521 VIRGINIA DRIVE
WINTER PARK, FL 32789 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: HERBERT WEISS

01/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAMER, ROBERT,
Address: 5690 GENEVIEVE PL
City-St-Zip: FAIRFIELD, OH

Title: VD () Delete
Name: DELIA, DIANE
Address: 263 W. CIRCLE
City-St-Zip: BRISTOL, PA

Title: D () Delete
Name: PAQUETTE, BRUCE,
Address: 516 BEACH ROAD
City-St-Zip: SARASOTA, FL

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAMER,, ROBERT
Address: 5690 GENEVIEVE PLACE
City-St-Zip: FAIRFIELD, OH 45014

Title: D (X) Change () Addition
Name: DELIA, DIANE
Address: 263 W. CIRCLE
City-St-Zip: BRISTOL, PA 19007

Title: D (X) Change () Addition
Name: PAQUETTE,, BRUCE
Address: 516 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: PD () Change (X) Addition
Name: DOYLE, JOHN
Address: 524 BEACH ROAD UNIT A
City-St-Zip: SARASOTA, FL 34242

Title: D () Change (X) Addition
Name: LENZ, ROBERT
Address: 524 BEACH ROAD UNIT C
City-St-Zip: SARASOTA, FL 34242

Title: VP () Change (X) Addition
Name: WEISS, HERBERT
Address: 521 VIRGINIA DRIVE
City-St-Zip: WINTER, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT WEISS

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date