

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A00000001490

FILED
May 01, 2003
Secretary of State

Entity Name: BEACH CLUB ASSOCIATES, LTD.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

16420 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Mailing Address:

19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

FEI Number: 65-1043133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMINE, MARIO A
19501 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180 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: MARIO A. ROMINE

05/01/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: BEACH CLUB ASSOCIATES, L.L.C.

Address: 16420 COLLINS AVENUE

City-St-Zip: MIAMI BEACH, FL 33160

ADDRESS CHANGES ONLY:

Address: 19501 BISCAYNE BLVD., SUITE 400

City-St-Zip: MIAMI BEACH, FL 33180

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEFFREY SOFFER

MGR

05/01/2003

Electronic Signature of Signing General Partner

Date