

**2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N00301

**FILED**  
**Mar 13, 2007**  
**Secretary of State****Entity Name:** BIARRITZ CLUB, INC.**Current Principal Place of Business:**309 PEARL STREET  
DAYTONA BEACH, FL 321143134**New Principal Place of Business:****Current Mailing Address:**711 ESSEX ROAD  
DAYTONA BEACH, FL 32114**New Mailing Address:****FEI Number: 59-2396967**      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**SMALL, LESSIE DENISE  
309 PEARL STREET  
DAYTONA BEACH, FL 321140134 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: DENISE LESSIE SMALL

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Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD      ( ) Delete  
Name: SMALL, LESSIE DENISE  
Address: 1425 CADILLAC DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117Title: VD      ( ) Delete  
Name: HENDERSON, ROBERT  
Address: 1492 SURREY PARK DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32124Title: TD      ( ) Delete  
Name: BROCKINGTON, DEBORAH  
Address: 1258 ESSEX RD.  
City-St-Zip: DAYTONA BEACH, FL 32114Title: SD      ( ) Delete  
Name: WILDER, ERNESTINE J  
Address: 711 ESSEX RD.  
City-St-Zip: DAYTONA BEACH, FL 32114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: DENISE LESSIE SMALL

PD

03/13/2007

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Electronic Signature of Signing Officer or Director

Date