

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006036

FILED
Apr 27, 2011
Secretary of State

Entity Name: BEACH CLUB TWO OF HALLANDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1830 S. OCEAN DRIVE
MANAGER'S OFFICE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

1830 S. OCEAN DRIVE
MANAGER'S OFFICE
HALLANDALE, FL 33009

FEI Number: 20-5032336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ESLER & LINDIE, P.A.
400 SE 6TH STREET
FORT LAUDERDALE, FL 33301 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: BETH LINDIE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHIARAVILLE, ALBERT
Address: 1830 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: PELLEGRINO, LOUIS
Address: 1830 S. OCEAN DRIVE #3303
City-St-Zip: HALLANDALE, FL 33009

Title: VP/T
Name: VOLA, DANIEL
Address: 1830 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: CARLINGTON PINNOCK

CAM

04/27/2011

Electronic Signature of Signing Officer or Director

Date