

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N06000012818

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

Current Principal Place of Business:

1800 S. OCEAN DRIVE
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DRIVE
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-8081484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVULUNOV, EDUARD
1800 S. OCEAN BLVD
UNIT 2501
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KYDES, CHRISTOPHER
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPD () Delete
Name: WOLPE, JAKE
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: STD () Delete
Name: ZAVULUNOV, EDUARD
Address: 1800 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VS (X) Change () Addition
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY HOYOS

VS

04/28/2008

Electronic Signature of Signing Officer or Director

Date