2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012818

RT FILED

May 02, 2008
Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1800 S. OCEAN DRIVE MANAGEMENT OFFICE

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1800 S. OCEAN DRIVE MANAGEMENT OFFICE

HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PEREZ, JORGE M Name: KYDES, CHRISTOPHER
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address: 1800 S. OCEAN DRIVE

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

Name: HOYOS, JEFFERY Name: WOLPE, JAKE

Address: 315 S. BISCAYNE BLVD, 3RD FLOOR Address: 1800 S. OCEAN DRIVE

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: V () Delete Title: STD (X) Change () Addition

Name:ALLEN, MATTName:ZAVULUNOV, EDUARDAddress:315 S. BISCAYNE BLVD, 3RD FLOORAddress:1800 S. OCEAN DRIVE

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: HALLANDALE BEACH, FL 33009 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: C. KYDES, BY V.HAWK AS ATTY-IN-FACT P

05/02/2008