2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # N08423 **Secretary of State** Entity Name BEACH TERRACE RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 321 WILSON ST. 321 WILSON ST. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0158123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, PAUL DO NOT WRITE 321 WILSON ST A204 IN THIS SPACE HOLLYWOOD, FL 33019 8. 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. I am familiar with, and accept the obligations of registered agent. 1-20-05 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) red agent and title it applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000195014 01/26/05-80011-012 61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TIFLE NAME LOPUSHANSKY, MICHAEL STREET ADDRESS 321 WILSON ST A106 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME GIORDANO, PAUL V STREET ADDRESS 321 WILSON ST A 204 CITY-ST-ZIP HOLLYWOOD, FL 33019 IIILE HAME HANRAHAN, MARK STREET ADDRESS 321 WILSON ST. C-6 DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33019 IN THIS SPACE TITLE HANK STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flortda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C2TY-ST-789 THE NAME STREET ADDRESS CITY-ST-7/P

ISME OF SIGNING OFFICER OR DIRECTOR

1-20-05

954.224.2283