

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08423

FILED
Feb 05, 2006
Secretary of State

Entity Name: BEACH TERRACE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

321 WILSON ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

321 WILSON ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0158123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, PAUL
321 WILSON ST
A204
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HANRAHAN, MARK
321 WILSON ST
C6
HOLLYWOOD, FL 33019 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: MARK HANRAHAN

02/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPUSHANSKY, MICHAEL
Address: 321 WILSON ST A106
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: GIORDANO, PAUL V
Address: 321 WILSON ST A 204
City-St-Zip: HOLLYWOOD, FL 33019

Title: VS () Delete
Name: HANRAHAN, MARK
Address: 321 WILSON ST. C-6
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLOWEY, JAMES
Address: 15 WILSHIRE ST
City-St-Zip: WINTHROP, MA 02152 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, RUDY
Address: 8650 N.W. 3RD LN #08
City-St-Zip: MIAMI, FL 33126

Title: TS (X) Change () Addition
Name: HANRAHAN, MARK
Address: 321 WILSON ST. C-6
City-St-Zip: HOLLYWOOD, FL 33019

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: MARK HANRAHAN

TS

02/05/2006

Electronic Signature of Signing Officer or Director

Date