2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08423

FILED Feb 24, 2010 Secretary of State

Entity Name: BEACH TERRACE RESORT CONDOMINIUM ASSOCIATION, INC.

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

321 WILSON ST.

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

321 WILSON ST.

HOLLYWOOD, FL 33019 US

FEI Number: 65-0158123 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:

FERNANDEZ, RUDY 8650 NW 3 LN #8 MIAMI, FL 33126 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:

Title: I

 Name:
 FERNANDEZ, RUDY

 Address:
 8650 NW 3 LN #8

 City-St-Zip:
 MIAMI, FL 33126 US

Title: ST

 Name:
 FERNANDEZ, RUDY

 Address:
 8650 NW 3 LN #8

 City-St-Zip:
 MIAMI, FL 33126

Title: VP

Name: FARRINGTON, DOROTHY
Address: 321 WILSON ST # A-103
City-St-Zip: HOLLYWOOD, FL 33019

Title: S

Name: CIEKO, PATRICIA Address: #7 SE RUISS AVE

City-St-Zip: EAST BRUNSWICK, NJ 08816

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: RUDY FERNANDEZ P 02/24/2010