1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # N9400002486

1. Corporation Name

## BEACH COLONY CONDOMINIUM ASSOCIATION, INC.

| Principal Place of Business |
|-----------------------------|
| 208 JEFFERSON AVE           |
| 4444                        |

2. Principal Place of Business

MIAMI BEACH FL 33139

Suite, Apt. #, etc.

Mailing Address 208 JEFFERSON AVE

2a. Mailing Address

Suite, Apt. #, etc.

9095 SW 87 Avenue

MIAMI BEACH FL 33139

## FILED May 05, 1999 8:00 am § Secretary of State

05-05-1999 90001 038 \*\*\*\*61.25



3. Date incorporated or Qualifed

05/16/1994

4. FEI Number

| City & State     27   State       28   Manual   Flortida   | State, Apr.   | #, dtc.  | - C                              |                  | 65:0501727                               | <u> </u>            | Not Applicable   |  |  |
|--|---|--|----------------------------------|------------------|--|---------------------|------------------|--|--|
| Zip  | 22  |  | 27 Suite 777                     | <del></del> -    | 00,000 11 21.20                          | ¢8 -                |                  |  |  |
| Zip   Country   Zip   Country   Zip   Country   St.00 May Be Added to Fees   St.00 May Be Added to Fe   |   | le<br>^  | , .                              | a                | 5. Certifcate of Status Desired          |                     |                  |  |  |
| 28   | <del></del>   | Country  |                                  |                  | 6. Election Campaign Financin            | ng\$5,              | 00 May Be        |  |  |
| 9. Name and Address of Current Registered Agent    10. Name and Address of New Registered Agent  |   | 25   | 29 33176 30                      | מון [            |  |                     | ded to Fees      |  |  |
| CRONIC, STEVEN C 501 BRICKELL KEY DRIVE STE 300 MAMI FL 33131  64 CIV_LYWOOD FL  | 27  |  |                                  | <u> </u>         | 10. Name and Address of New              | w Registered Agent  |                  |  |  |
| CRONIC, STEVEN C 501 BRICKELL KEY DRIVE STE 300 MIAMI FL 33131  84 City GLYWOOD BLVD., 265 South  83  CITY FL STE 300 MIAMI FL 33131  84 City GLYWOOD BLVD., 265 South  85 Zip Code MIAMI FL 33131  86 City GLYWOOD MIAMI FL 33131  87 City GLYWOOD MIAMI FL 33131  88 City GLYWOOD MIAMI FL 33131  89 City GLYWOOD MIAMI FL 33131  80 City GLYWOOD MIAMI FL Salvenent for the purpose of changing its registered of fire or registered agent, or both, in the State of Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered of fire core. I hereby accept the appointment as registered agent, or both, in the State of Floride Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and submitted by the corporation's board of directors. I hereby accept the appointment as registered agent agent agent and submitted by the corporation's board of directors. I hereby accept the appointment as registered agent  |   |  |                                  | 81 Na            | me ·                                     |                     |                  |  |  |
| SOI BRICKELL KEY DRIVE STE 300  MAMI FL 33131  ### City UnyOOD FL ### St Zip Code 3 3 0.2 1  11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and appointment as registered appointment as registered agent, and appointment agent  |   |  |                                  |                  | ISINGER, DENNIS J.                       |                     |                  |  |  |
| STE 300  MIAMI FL 33131  11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered agent, or both, in the State of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids Statutes, the above-named corporation is board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered of directors. I hereby accept the purpose of changing its registered of directors. I hereby accept the purpose of changing its registered of directors. I hereby accept the purpose of changing its registered agent, or directors. I hereby accept the purpose of changing its registered of directors. I hereby accept the purpose of changing its registered of directors. I hereby accept the new s |   |  |                                  |                  | eet Address (P.O. Box Number is Not Acce | ptable)<br>5 South  |                  |  |  |
| MIAMI FL 33131  11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and in applications of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and applications of sections of 17.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and applications of sections of 17.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am farging the corporation's board of directors. I hereby accept the appointment as registered agent, and applications of the provisions of sections of 17.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statutes of the appointment as registered agent, and the purpose of changing its registered office or registered agent, and the appointment as registered agent, and the purpose of changing its registered agent, and the purpose of changing its registered office of change agent and directors. I hereby accept the appointment as registered agent, and the purpose of changing its registere |   |  |                                  |                  | JOO HOLLINGOD BEVD., 20                  | J DOULT             |                  |  |  |
| H. Pursuant to the provisions of Sactions 617.0502 and 517.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the oblighted with an appoint of the purpose of the purpose of the purpose of the purpose of the appointment as registered agent, and accept the oblighted with the purpose of the purpose of the appointment as registered agent, and accept the oblighted with the purpose of the appointment as registered agent, and accept agent age   |   |  |                                  | "                |  |                     | ·                |  |  |
| 11. Pursuant to the provisions of Socions 617 0500 and 617 1508, Florida Statutes in above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered directors. I hereby accept the appointment accept | MIAMI FL 33131  |  |                                  |                  | y<br>JLLYWOOD                            | FL 85               |                  |  |  |
| office or registered agent, or both, in the State of Floride. Such change was authorized by the corporation's board or directors. Thereby accept the apparament as registered agent, or both, in the State of Floride. Such change was authorized by the corporation's board or directors. Thereby accept the apparament as registered agent, and family accept the apparament agent agent. I am familier without and permissional problems. (NOTE: Registered Agent alephatume required when reentiating)  12.  | 11 Burguant   | to the provisions of Sections 617 0502   | and 617 1508 Florida Statutes    |                  | 1  | the area of abanain | a ita ragistared |  |  |
| SIGNATURE  | office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered |  |                                  |                  |  |                     |                  |  |  |
| Continue    | agent. I a  | im familiar with and accept inglobligation   | ns of, Section 617.0503, Florida | Statutes.        |  | uhola               | a l              |  |  |
| 12   | SIGNATURE   | No.  |                                  |                  | ·  | T/ CO/ C            | <u></u>          |  |  |
| TITLE  | 42  |  | ag the a type and a              |                  |  | OFFICERS AND DIRE   | CTORS IN 12      |  |  |
| NAME   JOHNSON, DAVID   12 NAME   13 STREET ADDRESS   14 CITY-ST-ZIP   MIAMI BEACH FL 33139   14 CITY-ST-ZIP   MIAMI BEACH FL 33139   14 CITY-ST-ZIP   MIAMI BEACH FL 33139   16 Change   Addition   AMEEN, NADIA   22 NAME   MITCHELL, CLARK C.   23 STREET ADDRESS   208 JEFFERSON AVE., #115   104   22 NAME   MIAMI BEACH FL 33139   104     | <del></del>   |  |                                  |                  |  |                     |                  |  |  |
| STREET ADDRESS   STRE   |   | 1  | DELETE                           |                  | ·  |                     | · –              |  |  |
| CITY-ST-ZIP  |   |  |                                  |                  |  |                     |                  |  |  |
| TITLE  | 1   | 1 - 7  |                                  |                  | £85                                      |                     |                  |  |  |
| MAME   AMEN, NADIA   22 NAME   MTTCHELL, CLARK C.  |   |  | # Locuete                        |                  | 170                                      | Gd Cha              | nge 🖂 Addition   |  |  |
| STREET ADDRESS   208 JEFFERSON AVE., #115   23 STREET ADDRESS   208 JEFFERSON AVENUE, # 104  | TITLE   | 1  | . (E) DELETE                     |                  | 1 1.75                                   | Mou                 |                  |  |  |
| CITY-ST-ZIP MIAMI BEACH FL 33139    Change   | ,   |  |                                  |                  |  |                     | ·                |  |  |
| TITLE   SD   | STREET ADORESS  | 1  |                                  | 2.3 STREET ADDR  | ESS 208 JEFFERSON AVENUE                 | # 104               | ļ                |  |  |
| NAME   BRANDILEONE, JOSE RENATO   32 NAME   32 NAME   33 STREET ADDRESS   CITY-ST-ZIP   MIAMI BEACH FL 33139   34. CITY-ST-ZIP   TITLE   TD   DELETE   4.1 TITLE   D   DELETE   5.1 TITLE   D   DELETE   5.1 TITLE   D   DELETE      | CITY-ST-ZIP   |  |                                  |                  | MIAMI, FLORIDA 3313                      |                     |                  |  |  |
| STREET ADDRESS   208 JEFFERSON AVE., #103   3.3 STREET ADDRESS   | TITLE   |  | ☐ DELETE                         | 3.1 TITLE        |  | Li Cila             | inge LI Audilion |  |  |
| CITY-ST-ZIP  | NAME  | BRANDILIEONE, JOSE RENATO  |                                  | 3.2 NAME         |  |                     |                  |  |  |
| TITLE  | STREET ADDRESS  | 208 JEFFERSON AVE., #103   |                                  | 3.3 STREET ADDR  | ESS                                      |                     |                  |  |  |
| NAME   GIACIAN, CARLOS   4.2 NAME   5.208   JEFFERSON AVE., #107   4.3 STREET ADDRESS   CITY-ST-ZIP   MIAMI BEACH FL 33139   4.4 CITY-ST-ZIP   MIAMI BEACH FL 33139   Addition   Change   Addition     | CITY-ST-ZIP   | MIAMI BEACH FL 33139   |                                  | 3.4. CITY-ST-ZIP |  | <del></del>         |                  |  |  |
| STREET ADDRESS   208 JEFFERSON AVE., #107  | TITLE   | TD   | ☐ DELETE                         | 4.1 TITLE        |  | ☐ Cha               | inge ∐ Addition  |  |  |
| CITY-ST-ZIP  MIAMI BEACH FL 33139  44 CITY-ST-ZIP  TITLE  D DELETE 5.1 TITLE 52 NAME 52 NAME STREET ADDRESS CITY-ST-ZIP  MIAMI BEACH FL 33139  DELETE 6.1 TITLE  DELETE 6.1 TITLE  Change Addition Change Addition   | NAME  | GIACIAN, CARLOS  |                                  | 4. 2 NAME        |  |                     |                  |  |  |
| TITLE         D         DELETE         5.1 TITLE         Change         Addition           NAME         BAILLEUL, LINDA         52 NAME         52 NAME         53 STREET ADDRESS         53 STREET ADDRESS         54 CITY-ST-ZIP         CITY-ST-ZIP         MIAMI BEACH FL 33139         54 CITY-ST-ZIP         Change         Addition           TITLE         DELETE         6.1 TITLE         Change         Addition  | STREET ADDRESS  | 208 JEFFERSON AVE., #107   | ,                                | 4.3 STREET ADDR  | ress                                     |                     |                  |  |  |
| TITLE         D         DELETE         5.1 TITLE         Change         Addition           NAME         BAILLEUL, LINDA         52 NAME         52 NAME         53 STREET ADDRESS         53 STREET ADDRESS         54 CITY-ST-ZIP         CITY-ST-ZIP         MIAMI BEACH FL 33139         54 CITY-ST-ZIP         Change         Addition           TITLE         DELETE         6.1 TITLE         Change         Addition  | CITY-ST-ZIP   | MIAMI BEACH FL 33139   |                                  | 4.4 CITY-ST-ZIP  |  |                     |                  |  |  |
| STREET ADDRESS  CITY-ST-ZIP  TITLE  DAILLEOL, LINDA  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE  Change  CAMMIE  | -   |  | ☐ DELETE                         | 5.1 TITLE        |  | Cha                 | inge 🔲 Addition  |  |  |
| STREET ADDRESS         208 JEFFERSON AVE., #116         5.3 STREET ADDRESS           CITY-ST-ZIP         MIAMI BEACH FL 33139         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE           CANAME         CANAME   | NAME  | BAILLEUL, LINDA  | •                                | 5.2 NAME         |  |                     | ļ                |  |  |
| CITY-ST-ZIP         MIAMI BEACH FL 33139         5.4 CITY-ST-ZIP           TITLE         □ DELETE         6.1 TITL£         □ Change         □ Addition  | STREET ADDRESS  | _ · · · · · · · · · · · · · · · · · · ·  |                                  | 5.3 STREET ADDR  | (ESS                                     |                     |                  |  |  |
| TITLE DELETE 6.1 TITLE Change Addition   |   | 1  |                                  | 5.4 CITY-ST-ZIP  |  |                     |                  |  |  |
| CONNE  |   | THE WAY DESIGNATION OF THE PARTY OF THE PART | ☐ DELETE                         | 6.1 TITLE        |  | Cha                 | nge Addition     |  |  |
| TW WING  |   | 1  |                                  | 6.2 NAME         |  |                     |                  |  |  |
| STREET ADDRESS 6.3 STREET ADDRESS  | STREET ADDRESS  |  |                                  | 6.3 STREET ADDR  | ESS                                      |                     |                  |  |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

CITY-ST-ZIP

Applied For