

5/11

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-11-2001 90012 017 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N94000002486

1. Entity Name

BEACH COLONY CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

PROFESSIONAL MANAGEMENT INC.
9095 SW 87 AVE STE # 777
MIAMI FL 33176

Mailing Address

PROFESSIONAL MANAGEMENT INC.
9095 SW 87 AVE STE # 777
MIAMI FL 33176



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

ZENITH MANAGEMENT

3. Mailing Address

ZENITH MANAGEMENT

Suite, Apt. #, etc.

4343 W FLAGLER ST. #505

Suite, Apt. #, etc.

4343 W FLAGLER ST # 505

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

Zip

33134

Country

USA

Zip

33134

Country

USA

4. FEI Number

65-0501727

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EISNGER, DENNIS J
4000 HOLLYWOOD BLVD.
265 SOUTH
HOLLYWOOD FL 33021

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Dominique Baillou SECRETARY/Treasurer 04/30/2001

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, DAVID	
STREET ADDRESS	208 JEFFERSON AVE., #114	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	BRANDIJEONE, JOSE RENATO	
STREET ADDRESS	208 JEFFERSON AVE., #103	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	GIACIAN, CARLOS	
STREET ADDRESS	208 JEFFERSON AVE., #107	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BAILLEUL, LINDA	
STREET ADDRESS	208 JEFFERSON AVE., #116	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	MITCHELL, CLARK C	
STREET ADDRESS	208 JEFFERSON AVE., #104	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIACIAN, CARLOS	PD
STREET ADDRESS	208 JEFFERSON AVENUE #107	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALFONSO REINHARD	VD
STREET ADDRESS	208 JEFFERSON AVENUE #109	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	Treasurer, Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dominique Baillou	SFD
STREET ADDRESS	208 JEFFERSON AVENUE #116	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY 04/30/2001

Date

305-461-3244

Daytime Phone #

CFR2037 (10/00)