

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

05-11-2001 90012 017 ****61.25
07-26-2001 90006 011 ****61.25
SECRETAR N94000002486
DIVISION OF CORPORATIONS

01 Aug 1 PM 2:29

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

2. Principal Place of Business

ZENITH MANAGEMENT

Suite, Apt. #, etc.
4343 W. Flagler St #505

City & State
Miami FL

Zip
33134

Country
USA

3. Mailing Address

ZENITH MANAGEMENT CORP

Suite, Apt. #, etc.
4343 W. Flagler St. Suite #505

City & State
MIAMI, FLORIDA

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

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

7. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 12, 2001, min. will be \$236.25

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	JOHNSON, DAVID	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	208 JEFFERSON AVE., #114	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE SD	BRANDIJEONE, JOSE RENATO	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	208 JEFFERSON AVE., #103	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE TD	GIACIAN, CARLOS	<input type="checkbox"/> Delete
STREET ADDRESS	208 JEFFERSON AVE., #107	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE D	BAILLEUL, LINDA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	208 JEFFERSON AVE., #116	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE VD	MITCHELL, CLARK C	<input checked="" type="checkbox"/> Delete
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	Dominique Bailleul	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	208 Jefferson Ave #108	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE Vice President	Jennifer Russell	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	208 Jefferson Ave #	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE Secretary	AL Reinhard	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	208 Jefferson Ave #	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE Treasurer	Carlos Giacian	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	208 Jefferson Ave #107	
CITY-ST-ZIP	Miami Beach, FL 33139	
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:

Dominique Bailleul, President, 07/14/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *07/14/2001* Phone #

CR2E037 (5/01)



DO NOT WRITE IN THIS SPACE