

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000002486

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BEACH COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ZENITH MANAGEMENT INC.
4343 W FLAGLER ST # 505
MIAMI, FL 33134

New Principal Place of Business:

BLUE LEAF MANAGEMENT
P.O BOX 190239
MIAMI BEACH, FL 33119

Current Mailing Address:

ZENITH MANAGEMENT INC.
4343 W FLAGLER ST # 505
MIAMI, FL 33134

New Mailing Address:

BLUE LEAF MANAGEMENT
P.O BOX 190239
MIAMI BEACH, FL 33119

FEI Number: 65-0501727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: BAILLEUL, DOMINIQUE
Address: 208 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: RUSSELL, JENNIFER
Address: 208 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GIACIAN, CARLOS
Address: 208 JEFFERSON AVENUE # 107
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: REINHARD, AL
Address: 208 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS GIACIAN

TD

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date