

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 11, 2004
Secretary of State**

DOCUMENT# N94000002486

Entity Name: BEACH COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

208 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

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: BERTAND, LEIF
Address: 208 JEFFERSON AVENUE #113
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: PLOTKIN, DAVID
Address: 208 JEFFERSON AVENUE #106
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SHARDLOW, SHEILA
Address: 208 JEFFERSON AVENUE #111
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: CRUZ, GOODY
Address: 208 JEFFERSON AVENUE #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: BAILLEUL, LINDA
Address: 208 JEFFERSON AVENUE #116
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: S (X) Change () Addition
Name: BAILLEUL, LINDA
Address: 208 JEFFERSON AVENUE #116
City-St-Zip: MIAMI BEACH, FL 33139

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: LINDA BAILLEUL

S

03/11/2004

Electronic Signature of Signing Officer or Director

Date