

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2005  
Secretary of State**

DOCUMENT# N94000002486

Entity Name: BEACH COLONY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

208 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**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: BAILLEUL, LINDA  
Address: 208 JEFFERSON AVENUE #116  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: IVAN, TORO  
Address: 208 JEFFERSON AVENUE #101  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change ( ) Addition  
Name: CRUZ, GOODY  
Address: 208 JEFFERSON AVENUE #105  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Change (X) Addition  
Name: DAVID, JOHNSON  
Address: 208 JEFFERSON AVENUE # 114  
City-St-Zip: MIAMI BEACH, FL 33139

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: LEIF BERTRAND

PD

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date