

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002486

FILED  
Apr 27, 2008  
Secretary of State

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:**

BERTRAND, LEIF  
208 JEFFERSON AVENUE  
116  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

BLUE LEAF MANAGEMENT  
601 COLLINS AVENUE  
SUITE A  
MIAMI BEACH, FL 33139 US

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: DOMINIQUE BAILLEUL      04/27/2008  
\_\_\_\_\_  
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: FABRIZIO, SANTORO  
Address: 208 JEFFERSON AVENUE #101  
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: D ( ) Delete  
Name: DANIEL, SINGER  
Address: 208 JEFFERSON AVENUE #106  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: DAVID, JOHNSON  
Address: 208 JEFFERSON AVENUE # 114  
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: D (X) Change ( ) Addition  
Name: SAMUEL, OSHANA  
Address: 208 JEFFERSON AVENUE #107  
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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      04/27/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date