

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013327

Entity Name: BEACH CLUB II B - 01/04 CORP.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 20-0603654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC
1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: JORGE L. GURIAN, ESQ.

04/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RONDON, JOSE
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name RONDON ROMERO, HILDA S
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE RONDON

PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date