

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 316440

FILED
Aug 11, 2011
Secretary of State

Entity Name: THE BEACH CLUB, INC.

Current Principal Place of Business:

755 N COUNTRY RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

755 N COUNTRY RD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1216007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHMAN, HOMER JR.
1601 BELVEDERE STE 200E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MARSHMAN, HOMER JR.
2631 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 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:

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: THOMAS, DAVID J III
Address: 7782 CANNON BALL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: MARSHMAN, HOMER JR.
Address: 2631 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: SMITH, JEFFREY W
Address: 241 SANFORD AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: ROGERS, LEONARD G
Address: 241 FAIRVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

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: LEONARD G. ROGERS

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date