2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710111

Entity Name: BEACH MANOR CONDOMINIUM, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

345 MICHIGAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 59-1159534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONES, VICTOR K 16105 N.E. 18TH AVENUE NORTH MIAMI BEACH, FL 33162 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:

Flatonia Giandana di Davidana di Anada

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CADI, DELIA L
 Name:
 GENS, ALEXIA

 Address:
 345 MICHIGAN AVANUE
 Address:
 345 MICHIGAN AVANUE #36

 City-St-Zip:
 MIAMI BEACH, FL 33129 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 NICOLE, ALLISON
 Name:
 SUMMERSETT, ROY

 Address:
 345 MICHIGAN AVE. # 29
 Address:
 345 MICHIGAN AVE. # 10

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: PST () Delete Title: VP (X) Change () Addition Name: GENS, ALEXIA Name: ALLISON, NICOLE

Address: 345 MICHIGAN AVENUE Address: 345 MICHIGAN AVENUE #29
City-St-Zip: MIAMI BEACH, FL 33139 US
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete Title: ST (X) Change () Addition Name: SUMMERSETT, ROY Name: CASTRO, TELMO

 Address:
 345 MICHIGAN AVENUE
 Address:
 345 MICHIGAN AVENUE #26

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

 $\label{eq:title:Title:ST} \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{() Change (X) Addition}$

Name: Name: ROJAS, CARLOS

 Address:
 Address:
 345 MICHIGAN AVENUE #8

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: ALEXIA GENS PRES 04/10/2009