

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2011
Secretary of State

DOCUMENT# 722697

Entity Name: BEACH CLUB VILLAS CONDOMINIUM, INC.**Current Principal Place of Business:**PROPERTY MANAGEMENT PARTNERS
7116 W. MCNAD RD.
TAMARAC, FL 33321 US**New Principal Place of Business:**3522 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160 US**Current Mailing Address:**PROPERTY MANAGEMENT PTNRS.
7116 W. MCNAB RD.
TAMARAC, FL 33321 US**New Mailing Address:**3522 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160 US**FEI Number:** 59-1803779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANK, WEINBERG & BLACK
7805 SW 6 COURT
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**KATZ, STEVEN B
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6 COURT
PLANTATION, FL 33324 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: STEVEN B. KATZ

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, CHRISTINA
Address: 3522 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T
Name: MUFSON, DANA
Address: 3522 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: BARRENECHE, CARLOS
Address: 3522 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: DRAKALOVICH, FOKAS
Address: 3522 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: DERAQSHAN, MO
Address: 3522 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: SHACHAR, RONIT
Address: 3522 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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

SIGNATURE: CHRISTINA ALVAREZ

P

10/26/2011

Electronic Signature of Signing Officer or Director

Date