

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722697

FILED  
May 21, 2012  
Secretary of State

**Entity Name:** BEACH CLUB VILLAS CONDOMINIUM, INC.

**Current Principal Place of Business:**

3522 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

3522 N.E. 167TH STREET  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

**FEI Number:** 59-1803779

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KATZ, STEVEN B  
FRANK, WEINBERG & BLACK, P.L.  
7805 SW 6 COURT  
PLANTATION, FL 33324 US

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

BALDY MARTINEZ P.A.  
2100 CORAL WAY  
SUITE 403  
MIAMI, FL 33145 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: BALDY MARTINEZ

05/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: DERA KSHAN, MO  
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: S  
Name: BARRENCHÉ, CARLOS L  
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: SHACHAR, RONIT F  
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: MO DERA KSHAN

VP

05/21/2012

Electronic Signature of Signing Officer or Director

Date