

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724746

FILED  
Feb 10, 2010  
Secretary of State

**Entity Name:** BEACH CLUB COLONY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O LANDEX RESORTS INT'L  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936 US

**New Principal Place of Business:**

C/O LANDEX RESORTS INT'L, INC  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936 US

**Current Mailing Address:**

C/O LANDEX RESORTS INT'L  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936 US

**New Mailing Address:**

C/O LANDEX RESORTS INT'L, INC  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936 US

**FEI Number:** 59-1381316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MINKO, DARLENE  
C/O LANDEX RESORTS INT'L  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936 US

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

MINKO, DARLENE  
C/O LANDEX RESORTS INT'L, INC  
1100 HOMESTEAD RD N  
LEHIGH ACRES, FL 33936 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:

02/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: YOLE, HANK  
Address: 616 JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T  
Name: BECK, TERRY  
Address: 706 JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD  
Name: MOORE, BILL  
Address: 608 JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 32972

Title: S  
Name: ST. GERMAIN, SHIRLEY  
Address: 632 JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D  
Name: SCRIBER, WILDUN  
Address: 646 JOEL BLVD  
City-St-Zip: LEHIGH ACRES, FL 33936

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: HANK YOLE

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date