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Mar 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **725479** (0)

1. Corporation Name

BEACH CLUB VILLAS CONDOMINIUM II INC

Principal Place of Business

**3937 NE 167TH STREET
N MIAMI BCH FL 33160**

Mailing Address

**3937 NE 167TH STREET
N MIAMI BCH FL 33160**

3. Date Incorporated or Qualified

02/06/1973

4. FEI Number

59-1691773

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PERAZA, RON
3891 NE 167 ST
NO. MIAMI BEACH FL 33160**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD PERAZA, RON
STREET ADDRESS
3891 NE 167 ST
CITY-ST-ZIP
N. MIAMI BEACH FL

TITLE ☐ DELETE

NAME
D CASTALINE, RUSSELL
STREET ADDRESS
3999 NE 167 ST
CITY-ST-ZIP
NO MIAMI BCH, FL 00000

TITLE ☐ DELETE

NAME
DV ZABLOW, FRED
STREET ADDRESS
3917 NE 167 ST.
CITY-ST-ZIP
NORTH MIAMI BEACH FL

TITLE ☐ DELETE

NAME
PV CUMMINGS, FORREST
STREET ADDRESS
4001 NE 167 ST
CITY-ST-ZIP
N MIAMI BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE ☒ Change ☒ Addition

1.2 NAME
BOARD MEMBER
1.3 STREET ADDRESS
JAFFRAY HUCKTS
3925 NE 167 ST
1.4 CITY-ST-ZIP
NMB FL 33160

2.1 TITLE ☐ DELETE ☒ Change ☒ Addition

2.2 NAME
BOARD MEMBER
2.3 STREET ADDRESS
SHIVLA SINGLE
3829 NE 167 ST
2.4 CITY-ST-ZIP
NMB FL 33160

3.1 TITLE ☐ DELETE ☒ Change ☒ Addition

3.2 NAME
BOARD MEMBER
3.3 STREET ADDRESS
JOANN RIVERA
3935 NE 167 ST.
3.4 CITY-ST-ZIP
NMB FL 33160

4.1 TITLE ☐ DELETE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ DELETE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ DELETE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

I Ronald PERAZA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-98
Date

855-945-0416
Daytime Phone 0031576

CR2E037 (10/97)