

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90009 003 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 725479 ✓			
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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 02/06/1973		4. FEI Number 59-1691773	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent PERAZA, RON 3891 NE 167 ST NO. MIAMI BEACH FL 33160		10. Name and Address of New Registered Agent 81 Name Kenneth Gray, President 82 Street Address (P.O. Box Number is Not Acceptable) 3857 NE 167 ST 83 84 City No. Miami Beach, FL 85 Zip Code 33160	
11. Pursuant to the provisions of Sections 617.0501 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 <i>Kenneth E. Gray</i> KENNETH E. GRAY 7/13/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEERTS, JEFFERY 3925 N.E. 167ST N. MIAMI BEACH FL 33160	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTALINE, RUSSELL 3999 NE 167 ST NO MIAMI BCH, FL 00000	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition ZIP = 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ZABLOW, FRED 3917-NE-167 ST. NORTH MIAMI BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition ZIP = 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV CUMMINGS, FORREST 4001 NE 167 ST N MIAMI BEACH FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☒ Change ☐ Addition ZIP = 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIGLE, SHIRLA 3819 NE 167 ST NORTH MIAMI BEACH FL 33160	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☒ Change ☐ Addition Siegel, Sheila
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIVERA, JOHANN 3833 NE 167 ST NORTH MIAMI BEACH FL 33160	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☒ Change ☐ Addition Rivera, JoAnn

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 the statement with an address, with all other like empowered.

SIGNATURE:

Forrest E. Cummings
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99

Date

305-551-5210

Daytime Phone #

FORREST E. CUMMINGS, SECRETARY 8/03/99 305-949-6799

CR2E037 (5/99)

725479
605359-90006-6

ATTACHMENT RE: DOCUMENT NUMBER 725479

Additional name to be added to box 12:

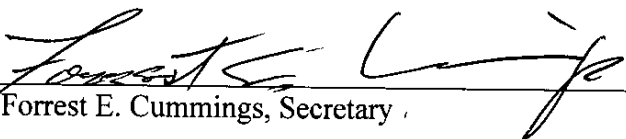
Title: P

Name: GRAY, KENNETH

Street Address: 3857 NE 167th Street

City-St-Zip: North Miami Beach, FL 33160

SIGNATURE:

 8/03/99
Forrest E. Cummings, Secretary