

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725479

FILED
Jul 12, 2004
Secretary of State**Entity Name:** BEACH CLUB VILLAS CONDOMINIUM II INC**Current Principal Place of Business:**3937 NE 167TH STREET
N MIAMI BCH, FL 33160**New Principal Place of Business:****Current Mailing Address:**3937 NE 167TH STREET
N MIAMI BCH, FL 33160**New Mailing Address:****FEI Number:** 59-1691773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAY, KENNETH
3857 NE 167 ST
NORTH MIAMI BEACH, FL 33160**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HEERTS, JEFFERY
Address: 3925 N.E. 167ST
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: PD () Delete
Name: GRAY, KENNETH
Address: 3857 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: BEN-ASSAYAG, ARIE
Address: 3845 NE 167TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: RIVERA, JOANN
Address: 3833 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MCMILLAN, CHARLES
Address: 3925 N.E 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: DONAHUE, LOUISE M
Address: 4007 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Change (X) Addition
Name: CUMMINGS, FORREST E
Address: 4001 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES MCMILLAN

VD

07/12/2004

Electronic Signature of Signing Officer or Director

Date