

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725479

FILED  
Apr 30, 2007  
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 US

## Name and Address of New Registered Agent:

MCMILLAN, CHARLES  
3925 NE 167TH ST  
NORTH MIAMI BEACH, FL 33160 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: CHARLES MCMILLAN

04/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Delete  
Name: PORTA, PEDRO  
Address: 3953 NE 167TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: FUZEK, GEORGE  
Address: 3965 NE 167 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: GREEN, JOYCE  
Address: 4005 NE 167TH ST  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: PD (X) Change ( ) Addition  
Name: MCMILLAN, CHARLES  
Address: 3925 NE 167TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: VALERO, JOSE  
Address: 3999 NE 167TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date