

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725479

FILED
Feb 19, 2008
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:

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

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

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

Title: D () Delete
Name: VALERO, JOSE
Address: 3999 NE 167TH ST
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: VSD () Delete
Name: CUMMINGS, FORREST
Address: 4001 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: SD (X) Change () Addition
Name: BENWARE, MARC
Address: 3987 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD (X) Change () Addition
Name: FUZEK, GEORGE
Address: 3965 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 E. MCMILLAN

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date