2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **Secretary of State DOCUMENT # 729947** 1. Entity Name 02-16-2005 90020 043 ****61.25 BEACH CLUB CONDOMINIUM MOTEL ASSOCIATION, Principal Place of Business Mailing Address 3727 S ATLANTIC AVE . DAYTONA BCH SHORES FL 32127-5208 3727 S ATLANTIC AVE DAYTONA BCH SHORES FL 32127-5208 **ADDTOOA** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1634457 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKAY, FRANK Street Address (P.O. Box Number is Not Acceptable) BEACH CLUB CONDO OFFICE 3727 SO. ATLANTIC AVE. DAYTONA BEACH FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change Addition WISNIEWKI, JOE NAME NAME 2615 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS DAYTONA BCH. FL CITY-ST-ZIP CITY-ST-ZIP TD TLT1 F Delete TITLE ☐ Change ☐ Addition MABEL. EMBREY NAME NAME 3727 S. ATLANTIC AV #310 STREET ADDRESS STREET ADDRESS DAYTONA BCH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME AMUNDSEN, JUDY NAME 611 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS ALTAMONTE SPGS. FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOHLMEYER, JACKIE NAME NAME 3727 S. ATLANTIC AV #413 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition DEARDUFF, BARBARA NAME NAME 1224 JORDAN AVE. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE: Makel Embrey Makel Embrey 2-11-05 386-255-1601
SIGNATURE AND TYPED OR PRINTED NAME OF STANDING OFFICER OR DIRECTOR Deta Despuring Phone #