

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729947

FILED
Apr 05, 2009
Secretary of State

Entity Name: BEACH CLUB CONDOMINIUM MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

3727 S ATLANTIC AVE
DAYTONA BCH SHORES, FL 321275208

New Principal Place of Business:

Current Mailing Address:

3727 S ATLANTIC AVE
DAYTONA BCH SHORES, FL 321275208

New Mailing Address:

FEI Number: 59-1634457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, FRANK
BEACH CLUB CONDO OFFICE
3727 SO. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 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: PD () Delete
Name: WISNIEWKI, JOE
Address: 2615 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH., FL

Title: D () Delete
Name: SLEPSKI, HANK
Address: 3727 ATLANTIC AVE #206
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD () Delete
Name: AMUNDSEN, JUDY
Address: 611 MOCKINGBIRD LANE
City-St-Zip: ALTAMONTE SPGS., FL

Title: TD () Delete
Name: KOHLMAYER, JACKIE
Address: 3727 S. ATLANTIC AV #413
City-St-Zip: DAYTONA BEACH, FL

Title: SD () Delete
Name: DEARDUFF, BARBARA
Address: 1224 JORDAN AVE.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GALIANO, DOMINICK
Address: 3727 S. ATLANTIC #206
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SLEPSKI, HANK
Address: 3727 ATLANTIC AVE #206
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change () Addition
Name: JACKSON, DAVID
Address: 3727 ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TD (X) Change () Addition
Name: GALIANO, DOMINIC
Address: 3727 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: D (X) Change () Addition
Name: DAVIS, PETE
Address: 3727 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: JOE WISNIEWKI

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

_____ Date