2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729947

FILED Feb 04, 2010 Secretary of State

Entity Name: BEACH CLUB CONDOMINIUM MOTEL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3727 S ATLANTIC AVE

DAYTONA BCH SHORES, FL 321275208

Current Mailing Address: New Mailing Address:

3727 S ATLANTIC AVE

DAYTONA BCH SHORES, FL 321275208

FEI Number: 59-2013858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKAY, FRANK BEACH CLUB CONDO OFFICE 3727 SO. ATLANTIC AVE. DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WISNIEWSKI, JOE Address: 2615 S. ATLANTIC AVE. City-St-Zip: DAYTONA BCH., FL

Title: VD

Name: SLEPSKI, HANK

Address: 3727 ATLANTIC AVE #206 City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: JACKSON, DAVID
Address: 3727 ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TD

Name: GALIANO, DOMINIC
Address: 3727 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD

Name: DEARDUFF, BARBARA Address: 1224 JORDAN AVE. City-St-Zip: ORLANDO, FL

Title:

Name: DAVIS, PETE

Address: 3727 S. ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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 all other like empowered.

SIGNATURE: JOE WISNIEWSKI PRES 02/04/2010