

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729947

FILED
Mar 29, 2012
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: 59-2013858

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
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: TD
Name: BULLOCK, GEORGIA
Address: 3727 ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: KIRPATRICK, SALLY
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: D
Name: LOWE, LINNIE
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

PR

03/29/2012

Electronic Signature of Signing Officer or Director

Date