


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2007 8:00 am
Secretary of State

08-23-2007 90023 033 ****61.25

DOCUMENT # 732566 1. Entity Name BEACH CLUB COLONY COVE, INC.					
Principal Place of Business FOOT OF EL MAR & N. LAS OLAS JENSEN BEACH, FL 34957 US			Mailing Address PO BOX 6040 JENSEN BEACH, FL 34957 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2182516	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BERGER, BARBARA L 71 S. LAS OLAS DR JENSEN BEACH, FL 34957				Name ADRIENNE SCHOENWALDER Street Address (P.O. Box Number is Not Acceptable) 111 N LAS OLAS DR.	
				City Jensen Beach FL Zip Code 34957	
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 <i>Adrienne Schoenwalder</i>		SIGNATURE <i>Adrienne Schoenwalder</i>		DATE 8-20-07	
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAKULA, JOHN		NAME	SUPPLEE, TOM	
STREET ADDRESS	37 NALIFAX DR		STREET ADDRESS	118 N LAS OLAS DR	
CITY-ST-ZIP	MORGANVILLE, NJ 07751		CITY-ST-ZIP	Jensen Beach, FL 34957	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMOYER, LARREN W		NAME		
STREET ADDRESS	601 NW 67TH AVE		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 333171733		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NUZUM, JOHN		NAME		
STREET ADDRESS	9650 S OCEAN DR., #1605		STREET ADDRESS		
CITY-ST-ZIP	JENSEN BEACH, FL 34957		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAND, MARWOOD		NAME	GORDON, WILLIAM	
STREET ADDRESS	200 EL MAR DR. APT. 202B		STREET ADDRESS	74 EL MAR DR	
CITY-ST-ZIP	JENSEN BEACH, FL 34957		CITY-ST-ZIP	Jensen Beach, FL 34957	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRIGLEY, LEVAINE		NAME		
STREET ADDRESS	200 EL MAR DR., #105-A		STREET ADDRESS		
CITY-ST-ZIP	JENSEN BEACH, FL 34957		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUPPLEE, TOM		NAME	RAND, MARWOOD	
STREET ADDRESS	109 S MAIN ST		STREET ADDRESS	200 EL MAR DR APT 202B	
CITY-ST-ZIP	DUBLIN, PA 189172419		CITY-ST-ZIP	Jensen Beach, FL 34957	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <i>Tom Supplee</i>		SIGNATURE <i>Tom Supplee</i>		DATE 8/16/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE # 772-229-8024	