

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732566

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEACH CLUB COLONY COVE, INC.

Current Principal Place of Business:

FOOT OF EL MAR & N. LAS OLAS
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6040
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2182516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGLEY, LEVAINE
200 EL MAR DR STE 105A
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DARGIS, LEISA
91 N. EL MAR DR.
JENSEN BEACH, FL 34957 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: LEISA DARGIS

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUPPLEE, TOM
Address: 118 N. LAS OLAS DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: SMOYER, LARREN W
Address: 601 NW 67TH AVE
City-St-Zip: FORT LAUDERDALE, FL 333171733

Title: S () Delete
Name: NUZUM, JOHN
Address: 9650 S OCEAN DR., #1605
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: GORDON, WILLIAM
Address: 74 EL MAR DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: WRIGLEY, LEVAINE
Address: 200 EL MAR DR., #105-A
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MARWOOD, RAND
Address: 200 ELMAR DR APT 2028
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, WILLIAM
Address: 74 N. EL MAR DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: KRITAS, BEVERLY
Address: 121 N. LAS OLAS
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change () Addition
Name: DARGIS, LEISA
Address: 91 N. EL MAR DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: TR (X) Change () Addition
Name: JOHNSTON, GORDON
Address: 3944 SE TOPSAIL COURT
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: UMANZIO, ROY
Address: 331 SOUTH MAIN ST.
City-St-Zip: ANDOVER, MA 01810

Title: D (X) Change () Addition
Name: RAND, MARWOOD
Address: P.O. BOX 1064
City-St-Zip: EASTHAM, MA 02642

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: LEISA DARGIS

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date