

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732566

FILED
Apr 28, 2010
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:

DARGIS, LEISA
91 N. EL MAR DR.
JENSEN BEACH, FL 34957 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: P
Name: ZIMMERMAN, KIM
Address: 4316 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

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

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

Title: TR
Name: BERGER, BARBARA
Address: 20 LANE 150 LONG LAKE
City-St-Zip: FREEMONT, IN 46737

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

Title: D
Name: GORDON, WILLIAM
Address: 2152 HOLLYBERRY CT.
City-St-Zip: POTTSTOWN, PA 19464

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: LEISA DARGIS

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date