

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732566

FILED
Jan 18, 2012
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:

ALIMENTI, BERNARD
117 N LAS OLAS 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: BERNARD ALIMENTI

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALIMENTI, BERNARD
Address: 117 N LAS OLAS DR
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: S
Name: ZIMMERMAN, KIM
Address: 4316 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: TR
Name: NUZUM, JOHN
Address: 78 EL MAR
City-St-Zip: JENSEN BEACH, FL 34957

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: BERNARD ALIMENTI

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date