

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739460

FILED
Feb 16, 2004
Secretary of State**Entity Name:** BEACH FRONT PROPERTY CLUB, INCORPORATED**Current Principal Place of Business:**171 9TH STREET
KEY COLONY BEACH, FL 330510193 US**New Principal Place of Business:**311 11TH STREET
KEY COLONY BEACH, FL 330510343 US**Current Mailing Address:**P.O. BOX 510343
KEY COLONY BEACH, FL 330510343 US**New Mailing Address:****FEI Number:** 65-0008911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALSH, MARCELLE
171 9TH ST
KEY COLONY BEACH, FL 33051 US**Name and Address of New Registered Agent:**EISS, ELYNN
311 11TH ST
KEY COLONY BEACH, FL 33051 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: ELYNN EISS

02/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** STD () Delete
Name: WALSH, MARCELLE
Address: 171 9TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** PD () Delete
Name: LAWRENCE, JUDY
Address: 40 7TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** D () Delete
Name: CUSHMAN, DOROTHY
Address: SADOWSKI CAUSEWAY
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** D () Delete
Name: CARBIN, ARLINE
Address: 720 W OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** D () Delete
Name: HIGGINS, GLADYS
Address: 141 10TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** D () Delete
Name: DEGRAU, SENECA
Address: 270 11TH ST.
City-St-Zip: KEY COLONY BEACH, FL 33051**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** STD (X) Change () Addition
Name: EISS, ELYNN
Address: 311 11TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: ALBIN, ELLEN
Address: 320 9TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** D (X) Change () Addition
Name: HARRISON, LEA
Address: 131 9TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: JOSEPH-BECKER, PATRICIA
Address: 241 12TH ST.
City-St-Zip: KEY COLONY BEACH, FL 33051

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELYNN EISS

STD

02/16/2004

Electronic Signature of Signing Officer or Director

Date

RHONDA FLORENCE D
1419 NE 17TH STREET
FT. LAUDERDALE, FL 33304-1329