2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2009
Secretary of State

DOCUMENT# 739460

Entity Name: BEACH FRONT PROPERTY CLUB, INCORPORATED

Current Principal Place of Business:

WEST OCEAN DRIVE & 11TH ST
KEY COLONY BEACH, FL 330510343 US

New Principal Place of Business:

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:

EISS, ELYNN
311 11TH ST
BOX 510-944
KEY COLONY BEACH, FL 33051 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:	STD	( ) Delete
Name:	EISS, ELYNN	
Address:	311 11TH ST	
City-St-Zip:	KEY COLONY BEACH, FL 33051 US	
Title:	PD	( ) Delete
Name:	HARRISON, LEA	
Address:	131 9TH ST	
City-St-Zip:	KEY COLONY BEACH, FL 33051	
Title:	D	( ) Delete
Name:	ALBIN, ELLEN	
Address:	320 9TH STREET	
City-St-Zip:	KEY COLONY BEACH, FL 33051	
Title:	D	( ) Delete
Name:	ZAHN, GERALDINE	
Address:	440 11TH STREET	
City-St-Zip:	KEY COLONY BEACH, FL 33051	
Title:	D	( ) Delete
Name:	HEARN, ROBERTA	
Address:	520 11TH ST	
City-St-Zip:	KEY COLONY BEACH, FL 33051	
Title:	D	( ) Delete
Name:	JOSEPH-BECKER, PATRICIA	
Address:	241 12TH ST.	
City-St-Zip:	KEY COLONY BEACH, FL 33051	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: LEA HARRISON PD 02/14/2009

Electronic Signature of Signing Officer or Director — Date