2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739460

FILED Feb 02, 2010 Secretary of State

Entity Name: BEACH FRONT PROPERTY CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

WEST OCEAN DRIVE & 11TH ST

KEY COLONY BEACH, FL 330510343 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510343

KEY COLONY BEACH, FL 330510343 US

FEI Number: 65-0008911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISS, ELYNN 311 11TH ST BOX 510-944

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: EISS, ELYNN Address: 311 11TH ST

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: PD

Name: HARRISON, LEA Address: 131 9TH ST

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: ALBIN, ELLEN Address: 320 9TH STREET

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: ZAHN, GERALDINE Address: 440 11TH STREET

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: HEARN, ROBERTA Address: 520 11TH ST

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: DERANEY, CLAIRE Address: 271 10TH ST.

City-St-Zip: KEY COLONY BEACH, FL 33051

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: ELYNN EISS SECR 02/02/2010