

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747039

FILED
Jan 25, 2005
Secretary of State

Entity Name: BEACH PLAZA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4101 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2 HARLOCK BLVD
TORONTO, ON M3H3L5 CA

New Mailing Address:

FEI Number: 59-1437147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSHMAN, JACK
4101 INDIAN CREEK DR
SUITE 303
MIAMI BEACH, FL 33140 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 () Delete
Name: BIENENSTOCK, HARRY
Address: 4101 INDIAN CREEK DR #308
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Delete
Name: HIRSHMAN, JOSEPH
Address: 4101 INDIAN CREEK DR # 303
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/T () Delete
Name: HIRSHMAN, JACK
Address: 4101 INDIAN CREEK DR, #303
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: FRIEDMAN, JOSEPH
Address: 4101 INDIAN CREEK DR #207
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: MERMELSTEIN, MIRIAM
Address: 4101 INDIAN CREEK DR #204
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: IRBAUCH, JULIO
Address: 4101 INDIAN CREEK DR #402
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GUTTMAN, LOU
Address: 4101 INDIAN CREEK DR # 407
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: D (X) Change () Addition
Name: FRIEDMAN, JOSEF
Address: 4101 INDIAN CREEK DR #207
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: S (X) Change () Addition
Name: IRBAUCH, JULIO
Address: 4101 INDIAN CREEK DR #402
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JACK HIRSHMAN

VP/T

01/25/2005

Electronic Signature of Signing Officer or Director

Date