

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A15088

FILED
Mar 06, 2009
Secretary of State

Entity Name: ISLAND HARBOR BEACH CLUB, LTD.

Current Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 59-2388258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, DEAN L
7092 PLACIDA ROAD
CAPE HAZE, FL 33946 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

GENERAL PARTNER INFORMATION:

Document #: F77964
Name: ISLAND HARBOR RESORT MANAGEMENT, INC.
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DEAN L. BECKSTEAD

_____ Electronic Signature of Signing General Partner

03/06/2009

_____ Date