

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90157 017 ****55.00

DOCUMENT # L04000072914

1. Entity Name

HUTCHINSON ISLAND BEACH PROPERTIES, LLC



Principal Place of Business

270 S.W. 25 ROAD, STE. 1
MIAMI FL 33129

Mailing Address

270 S.W. 25 ROAD, STE. 1
MIAMI FL 33129

20015134



1st MOORE

CR2E083 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-1751044

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State

Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
NAME ALVAREZ, BETHAIDA
STREET ADDRESS 270 S.W. 25 ROAD, STE. 1
CITY-ST-ZIP MIAMI FL 33129

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Manager ☒ Change ☒ Addition
NAME William R. Alvarez
STREET ADDRESS 270 S.W. 25 Road
CITY-ST-ZIP Miami, FL 33129

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

William R. Alvarez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/17/05

Date

(805) 285-2322

Daytime Phone #

ATTACHMENT
20015134
404000072914

HUTCHINSON ISLAND BEACH PROPERTIES, LLC.

UNANIMOUS CONSENT OF THE MEMBERS

The undersigned, constituting all of the Members of Hutchinson Island Beach Properties, LLC., a Florida limited liability company (the "Company"), hereby consent to the adoption of the following resolutions:

RESOLVED, that William R. Alvarez shall henceforth be the sole Manager of the Company, shall be and is hereby authorized and empowered to perform such acts and deeds and to execute such documents and instruments (including without limitation loan agreements, security agreements, mortgages, deeds of trust and promissory notes) as may be necessary or appropriate to carry out the purpose and intent of the Company; and

RESOLVED, that Bethaida Alvarez is no longer the Manager of the Company.

IN WITNESS WHEREOF, the undersigned have executed this consent effective as of October 7, 2004.



William R. Alvarez



Bethaida Alvarez