

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50123

FILED
Mar 24, 2004
Secretary of State

Entity Name: HOLIDAY BEACH CLUB, INC.

Current Principal Place of Business:

913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0105202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
913 NORMANDY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: RICHARD WASERSTEIN

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WASERSTEIN, RICHARD,
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BCH., FL

Title: VPS () Delete
Name: WASERSTEIN, JEANETTE,
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WASERSTEIN, RICHARD,
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: VPS (X) Change () Addition
Name: WASERSTEIN, JEANETTE S
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD WASERTSEIN

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03/24/2004

Electronic Signature of Signing Officer or Director

Date