

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005427

FILED
Feb 25, 2009
Secretary of State

Entity Name: BEACH POINT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8900 COLLINS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BLVD. STE. 304
NORTH MIAMI, FL, FL 33181

New Mailing Address:

FEI Number: 65-0676172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMAELING, RICHARD
SPECIALIZED CONDOMINIUM MGMT INC
12955 BISCAYNE BLVD, STE 326
NORTH MIAMI, FL 33181 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: PRES () Delete
Name: O'HALPIN, LYNNE
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: SECY () Delete
Name: ZITO, MANUELA
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: TRES () Delete
Name: RANALLI, MARCO
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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 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: RICHARD SCHMAELING

RA

02/25/2009

Electronic Signature of Signing Officer or Director

Date