

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005427

FILED
Feb 20, 2012
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
304
NORTH MIAMI, 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
12955 BISCAYNE BLVD
304
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
Name: O'HALPIN, LYNNE
Address: 8900 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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

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

I hereby 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 all other like empowered.

SIGNATURE: LYNNE O'HALPIN

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date