2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2009
Secretary of State

DOCUMENT# N00156

Entity Name: BEACHFRONT SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1751 NORTH SURF RD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1751 NORTH SURF RD.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2637468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CECCHERINI, PATTI
1751 N. SURF ROAD
HOLLYWOOD, FL 33019 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: TSD ( ) Delete
Name: CECCHERINI, PATTI,
Address: 1751 NORTH SURF RD
City-St-Zip: HOLLYWOOD, FL 33019,

Title: PD ( ) Delete
Name: RODRIGUEZ, GUILLERMO
Address: 1751 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD ( ) Delete
Name: SPIEGEL, MIRIAM
Address: 1751 NORTH SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

Title: D ( ) Change (X) Addition
Name: BROWN, CHA
Address: 1751 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: PATTI CECCHERINI STD 03/13/2009

Electronic Signature of Signing Officer or Director — Date