COF	ON OR BEFORE 8/7/96: \$61.25 (IF DISS ONPROFIT RPORATION UAL REPORT 1996		FLORIDA DEPAR Sandra B Secretar	ITMENT OF STATE B. Mortham ry of State CORPORATIONS			
DOCU	MENT # NO02	54	(5)	-			
	ES BEACH CLUB OWNERS	ASSOCIA	TION, INC.				
Principal Plac	ce of Business	Mailing	Address				
17001 COLLI		•	COLLINS AVE.				
BOX 298 MIAMI BEAC	H FL 33160	BOX 2: MIAMI	98 BEACH FL 33160				
					 Date Incorporated or Qual 12/07/1983 		of Last Report 04/12/1995
2. Principal P	Place of Business	2a. Mail 26	ng Address		4. FEI Number 59-2359543	<u>-1,</u>	Applied For
Suite, Apt.	₩, etc.	Suite	, Apt. #, etc.		5. Certificate of Status Desire		Not Applicable \$8.75 Additional
22 City & Stat	le	27 City	& State		6. Election Campaign Finance		Fee Required
23 Zip	Country	28 Zip			Trust Fund Contribution		\$5.00 May Be Added to Fees
24	25	29		Country 30	 This corporation has liability Florida Statutes 		x under s. 199.032. No
	9. Name and Address of Curren	t Registered	Agent	81 Name	10. Name and Address of Ne	w Registered Ag	ent
17001	ARRETA, CONCEPCION G. COLLINS AVE. BEACH FL 33160			82 Street	ELIA CLUNE Address (P.O. Box Number is Not Acci OO1 COLLINS AVE.	eptable) #298.	
				84 City	MIAMI BEACH	FL	85 Zip Code
11. Pursuant office or r	to the provisions of Sections 617.050 registered agent, or both, in the State	2 and 617.150 of Florida, Suc	8. Florida Statute: ch change was au	s, the above-named	corporation submits this statement for corporation's board of directors. I hereby a	the purpose of ch	33160 anging its registered
agent. I a	Amelia.	nt and title if applic	ر و ر			02-96.	mont as registored
40			sble (NOTE	Begistered Agent signature	required when remetahna)	74-90	
12.	OFFICERS AN		3	13.	required when reinstating) ADDITIONS/CHANGES TO	DATE OFFICERS AND D	DIRECTORS IN 12
12. TITLE NAME	TVD ZUBIZARRETA, CONCEPCIO	D DIRECTORS			required when reinstating) ADDITIONS/CHANGES TO TVD	DATE OFFICERS AND D	DIRECTORS IN 12 Change Addition
TITLE NAME STREET ADORESS	TVD ZUBIZARRETA, CONCEPCIO 17001 COLLINS AVE #114	D DIRECTORS	3	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO TVD AMELIA CLUNE 17001 COLLINS AV	OFFICERS AND E	Change Addition
TITLE NAME	TVD ZUBIZARRETA, CONCEPCIO 17001 COLLINS AVE #114 N MIAMI BEACH FL VD	D DIRECTORS	3	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO TVD AMELIA CLUNE 17001 COLLINS AV N. MIANI BEACH,	OFFICERS AND E VE. # 29 FL. 331	Change Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME	TVD ZUBIZARRETA, CONCEPCIO 17001 COLLINS AVE #114 N MIAMI BEACH FL VD ACOSTA, JULIO	D DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO TVD AMELIA CLUNE 17001 COLLINS AV N. MIANI BEACH, VD. SANTIAGO VASQUEZ	DATE OFFICERS AND E YE. # 29 FL. 331	Change Addition 8. 60
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	TVD ZUBIZARRETA, CONCEPCIO 17001 COLLINS AVE #114 N MIAMI BEACH FL VD ACOSTA, JULIO 17001 COLLINS AVE #287 N MIAMI BEACH FL	D DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ADDITIONS/CHANGES TO TVD AMELIA CLUNE 17001 COLLINS AV N. MIANI BEACH. VD. SANTIAGO VASQUEZ	DATE OFFICERS AND D E. # 29 FL. 331 E. #298	Change Addition 8. 6.0 Change Addition
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TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP	TVD ZUBIZARRETA, CONCEPCIO 17001 COLLINS AVE #114 N MIAMI BEACH FL VD ACOSTA, JULIO 17001 COLLINS AVE #287 N MIAMI BEACH FL TD VASQUEZ, SANTIAGO 17001 COLLINS AVE #219	D DIRECTORS	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO TVD AMELIA CLUNE 17001 COLLINS AV N. MIANI BEACH, VD. SANTIAGO VASQUEZ 17001 COLLINS AV N. MIAMI BEACH, TD. PAUL PEPPLITSCH.	DATE OFFICERS AND D ** VE. # 29 ** FL. 331 ** VE #298. FL. 331	Change Addition 8 - 6 O Addition Change Addition
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07-02-96 (305) 949-3259.

Date Date Desprise Phone #