

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008231

FILED
Mar 23, 2007
Secretary of State

Entity Name: BEACHWAY CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

701-705 14 ST
#4
MIAMI BCH, FL 33139

New Principal Place of Business:

701-705 14 ST
#7
MIAMI BCH, FL 33139

Current Mailing Address:

701 14 ST #4
MIAMI BCH, FL 33139

New Mailing Address:

701 14 ST
#7
MIAMI BCH, FL 33139

FEI Number: 35-2217328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPAN, ROBERT
701 14 STREET
7
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

TAPPAN, ROBERT
701 14 STREET
#7
MIAMI BCH, FL 33139 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: ROBERT WARD TAPPAN

03/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STENICKY, KEN
Address: 701 14TH ST #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: BECK, CLYDE II
Address: 701 14TH ST #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Delete
Name: FRANKLIN, JEFF
Address: 487 S CLARIZZ BLVD
City-St-Zip: BUCHINGTON, IN 47401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISBERG, STEVEN
Address: 701 14TH ST #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT/S (X) Change () Addition
Name: BECK, CLYDE II
Address: 701 14TH ST #7
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLYDE M BECK 11

SECR

03/23/2007

Electronic Signature of Signing Officer or Director

Date