2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008231

FILED Jan 06, 2008 Secretary of State

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

Current P	rincipal Place	of Business:	New Princ	ipal Place of Business:
701-705 1 ¥7 MIAMI BC	4 ST H, FL 33139		701 14 ST MIAMI BCH	H, FL 33139
Current N	lailing Addres	s:	New Mailir	ng Address:
701 14 ST ¥7 MIAMI BC	H, FL 33139		P.O. BOX 3 MIAMI BCH	398718 H, FL 33239
El Number	: 35-2217328	FEI Number Applied For ()	FEI Number Not Appli	icable () Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:
	REET H, FL 33139 U	S		
	e named entity s e of Florida.	ubmits this statement for the p	purpose of changing it	ts registered office or registered agent, or both,
	e of Florida.	ubmits this statement for the p	ourpose of changing it	ts registered office or registered agent, or both,
n the Stat	e of Florida. RE:	ubmits this statement for the place in the place is statement for the place is statement for the place is the place is statement for the place is th		ts registered office or registered agent, or both, Date
n the Stat SIGNATU	e of Florida. RE:	ic Signature of Registered Ag	ent	
n the Stat SIGNATU DFFICER Fitle: Name: Address:	e of Florida. RE: Electron S AND DIRECT	ic Signature of Registered Ag FORS: Delete EVEN	ent	Date
n the Stat SIGNATU	e of Florida. RE: Electron S AND DIRECT PRES () WEISBERG, ST 701 14TH ST #5 MIAMI BEACH, I	ic Signature of Registered Agr FORS: Delete EVEN FL 33139 Delete	ent ADDITION Title: Name: Address:	Date S/CHANGES TO OFFICERS AND DIRECTO

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: CLYDE BECK S 01/06/2008