

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008231

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

701 14 ST
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398718
MIAMI BCH, FL 33239

New Mailing Address:

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:

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 () Delete
Name: WEISBERG, STEVEN
Address: 701 14TH ST #5
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D () Delete
Name: FRANKLIN, JEFF
Address: 487 S. CLARIZZ BLVD
City-St-Zip: BLOOMINGTON, IN 47401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FRANKLIN, JEFF
Address: 487 S. CLARIZZ BLVD
City-St-Zip: BLOOMINGTON, IN 47401

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

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date