

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2011
Secretary of State

DOCUMENT# N05000001627

Entity Name: THE BEACH CLUB OF HALLANDALE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1850 S OCEAN DRIVE
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**1850 S OCEAN DRIVE
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 20-2531789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEIN, STEVEN A
900 SW 40TH AVENUE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**GABLE, MICHAEL
4000 HOLLYWOOD BLVD
SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021 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: SANFORD FOX

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATLUCK, KAREN
Address: 1850 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: PERCENT, PAUL
Address: 1850 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: ST
Name: NADER, GARY
Address: 1850 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: SANFORD FOX

MGR

09/09/2011

Electronic Signature of Signing Officer or Director

Date