

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05983

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** BLUE GRASS BEACH CLUB MOTEL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

18325 COLLINS AVE  
#C3  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

18325 COLLINS AVE  
#C3  
SUNNY ISLES BCH, FL 33160 US

**New Mailing Address:**

**FEI Number:** 59-2456699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

EISINGIER, DENNIS, ESQ.  
4000 HOLLYWOOD BLVD., #265 S.  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MOSS, DONALD A.  
18001 COLLINS AVE, 31ST. FLOOR  
SUNNY ISLES BEACH, FL 33160 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: DONALD A. MOSS

05/01/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZARNICK, DAVID  
Address: 18325 COLLINS AVENUE, #519  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD ( ) Delete  
Name: RUBEN, HARVEY  
Address: 18325 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD (X) Delete  
Name: MOSS, DONALD A  
Address: 18001 COLLINS AVE 31ST FLOOR  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD ( ) Delete  
Name: ALEWINE, GERALD  
Address: 18325 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD ( ) Delete  
Name: BOSCH, TULIO  
Address: 18325 COLLINS AVE #205  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SALMON, EDUARDO  
Address: 18001 COLLINS AVENUE,  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD (X) Change ( ) Addition  
Name: MOSS, DONALD A.  
Address: 18001 COLLINS AVE-31ST. FLOOR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: VD (X) Change ( ) Addition  
Name: RIVERA, ERIK  
Address: 18001 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: OFFREY, NINA  
Address: 18325 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDUARDO SALMON

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date