2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012818

FILED Jan 11, 2011 Secretary of State

Entity Name: BEACH CLUB THREE OF HALLANDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 S. OCEAN BLVD., UNIT 2501 HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1800 S. OCEAN BLVD., UNIT 2501 HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8081484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAVULUNOV, EDUARD 1800 S. OCEAN BLVD., UNIT 2501 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMOS, ANA M PRES.

Address: 1800 S. OCEAN BLVD., UNIT 2004 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPD

Name: WOLPE, JACOB S V. P.

Address: 1800 S. OCEAN BLVD., UNIT 2506 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: STD

Name: ZAVULUNOV, EDUARD SEC.
Address: 1800 S. OCEAN BLVD., UNIT 2501
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: EDUARD ZAVULUNOV SEC. 01/11/2011