

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003145

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139

New Principal Place of Business:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139

New Mailing Address:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

FEI Number: 20-8714796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JET SET GROUP, LLC
429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JET SET GROUP, LLC
860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139 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: ELEONORA TODARO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TODARO, ELEONORA
Address: 860 COLLINS AVENUE UNIT 207
City-St-Zip: MIAMI BEACH, FL 33139

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: ELEONORA TODARO

PST

02/15/2011

Electronic Signature of Signing Officer or Director

Date