

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08247

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: BEACH COLONY CLUB, INC.

## Current Principal Place of Business:

7400 MONACO  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

7400 MONACO  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 59-2756172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORBITT, RONALD E JR  
7400 MONACO STREET  
CORAL GABLES, FL 33143 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: P ( ) Delete  
Name: LOWMAN, ROBERT  
Address: 17302 SW 78TH PLACE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD ( ) Delete  
Name: CORBITT, RONALD E  
Address: 7400 MONACO STREET  
City-St-Zip: CORAL GABLES, FL 33143

Title: SD ( ) Delete  
Name: BLACKWELL, STIEGLITZ  
Address: 8820 SCHOOLHOUSE RD  
City-St-Zip: CORAL GABLES, FL 33156

Title: D ( ) Delete  
Name: BEROUNSKY, EDWARD  
Address: 6211 PARADISE POINT DR  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D ( ) Delete  
Name: TROMBINO, ROGER  
Address: 14501 SW 79 AVE  
City-St-Zip: MIAMI, FL 33158

Title: D ( ) Delete  
Name: BELL, DAN  
Address: 100 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELL, DAN  
Address: 457 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

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

Title: SD (X) Change ( ) Addition  
Name: ROGER, TROMBINO  
Address: 14501 S W 79 AVENUE  
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: D (X) Change ( ) Addition  
Name: BEROUNSKY, EDWARD  
Address: 6211 PARADISE POINT DR  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D (X) Change ( ) Addition  
Name: GEORGE, GARRETT  
Address: 8405 S W 108 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: STUART, HARRIES  
Address: 9305 S W 144 STREET  
City-St-Zip: MIAMI, FL 33176 US

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: RONALD E CORBITT JR

TD

01/07/2009

Electronic Signature of Signing Officer or Director

Date