

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08247

FILED  
Jan 07, 2010  
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:**

7400 MONACO STREET  
MIAMI, FL 33143 US

**Current Mailing Address:**

7400 MONACO  
MIAMI, FL 33143 US

**New Mailing Address:**

7400 MONACO STREET  
MIAMI, FL 33143 US

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: D  
Name: BELL, DAN  
Address: 457 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

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

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

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

Title: P  
Name: GEORGE, GARRETT  
Address: 8405 S W 108 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: ROBERT, SHELLEY  
Address: 3471 MAIN HIGHWAY, UNIT 412  
City-St-Zip: COCONUT GROVE, FL 33133 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: RONALD E. CORBITT JR.

T

01/07/2010

Electronic Signature of Signing Officer or Director

Date