

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08247

FILED
Jan 29, 2012
Secretary of State

Entity Name: BEACH COLONY CLUB, INC.

Current Principal Place of Business:

14501 SW 79TH AVENUE
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14501 SW 79TH AVENUE
MIAMI, FL 33158 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:

TROMBINO, ROGER A
14501 SW 79TH AVENUE
MIAMI, FL 33158 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: SD
Name: LOWMAN, ROBERT
Address: 17302 SW 78TH PLACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: TD
Name: ROGER, TROMBINO
Address: 14501 S W 79 AVENUE
City-St-Zip: MIAMI, FL 33158 US

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

Title: PD
Name: RICHARD, TONKINSON
Address: 5900 S.W. 135 STREET
City-St-Zip: PINECREST, FL 33156 US

Title: P
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: ROGER TROMBINO

DT

01/29/2012

Electronic Signature of Signing Officer or Director

Date