

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000256

FILED
Feb 21, 2012
Secretary of State

Entity Name: BEACH CLUB COLONY CONDO, INC.

Current Principal Place of Business:

1946 BILTMORE STREET
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1946 BILTMORE STREET
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 59-1650167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, CRISTINE
1946 BILTMORE STREET
PORT ST LUCIE, FL 34984 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: DP
Name: ZIMMERMAN, KIM
Address: 4316 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: D,VP
Name: FERNANDEZ, BETH
Address: 350 SE 116 TERR
City-St-Zip: WILLISTON, FL 32696

Title: D
Name: UMANZIO, ROY
Address: 331 SOUTH MAIN STREET
City-St-Zip: ANDOVER, MA 01810

Title: DS
Name: BUCHHOLZ, ELIZABETH
Address: 10285 SW 130 LANE
City-St-Zip: MIAMI, FL 33176

Title: DT
Name: MC VEIGH, KEN
Address: 200 EL MAR DR # 203B
City-St-Zip: JENSEN BEACH, FL 34957

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: KIM ZIMMERMAN

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date