

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: BEACH CLUB U.S. GENERAL PARTNER, INC.

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 05-1660935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD
STE 310
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP
Name: LUCCHESI, FABRIZIO
Address: 105 W BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

Title: DVS
Name: MYERS, WILLIAM P
Address: 105 W BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FABRIZIO LUCCHESI

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04/30/2010

Electronic Signature of Signing Officer or Director

Date