

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90311 039 ***158.75

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02102005 Chg-P CR2E034 (10/03)

| | |
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| DOCUMENT # P03000094124 | |
| 1. Entity Name TRG - BEACH CLUB REALTY, INC. | |



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|---|---|
| Principal Place of Business 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145 | Mailing Address 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145 |
|---|---|

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | |
|--|--|
| 6. Name and Address of Current Registered Agent | |
| HERNANDEZ, ANGEL 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145 | |

| | |
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| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | |
| FL | Zip Code |

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE | DATE |

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|---|--|
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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|----------------------------|----------------------------------|
| 10. OFFICERS AND DIRECTORS | |
| TITLE | D |
| NAME | PEREZ, JORGE M |
| STREET ADDRESS | 2828 CORAL WAY - PENTHOUSE SUITE |
| CITY-ST-ZIP | MIAMI, FL 33145 |
| TITLE | VS |
| NAME | HERNANDEZ, ANGEL |
| STREET ADDRESS | 2828 CORAL WAY |
| CITY-ST-ZIP | MIAMI, FL 33145 |
| TITLE | V |
| NAME | ALLEN, MATT |
| STREET ADDRESS | 2828 CORAL WAY |
| CITY-ST-ZIP | MIAMI, FL 33145 |
| TITLE | V |
| NAME | HODGES, RANDALL L |
| STREET ADDRESS | 2828 CORAL WAY |
| CITY-ST-ZIP | MIAMI, FL 33145 |
| TITLE | V |
| NAME | JUDD, MICHELLE L |
| STREET ADDRESS | 2828 CORAL WAY |
| CITY-ST-ZIP | MIAMI, FL 33145 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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|---|--|
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| | |
|---|-----------------|
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | |
| SIGNATURE: <i>Angel Hernandez</i> | ANGEL HERNANDEZ |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | VICE-PRESIDENT |

3/15/05 (305) 460-9900