

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094124

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** TRG - BEACH CLUB REALTY, INC.

**Current Principal Place of Business:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-0182820      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** PD  
**Name:** PEREZ, JORGE M  
**Address:** 315 S. BISCAYNE BLVD, 3RD FLOOR  
**City-St-Zip:** MIAMI, FL 33131

**Title:** VS  
**Name:** HOYOS, JEFFERY  
**Address:** 315 S. BISCAYNE BLVD, 3RD FLOOR  
**City-St-Zip:** MIAMI, FL 33131

**Title:** V  
**Name:** ALLEN, MATT  
**Address:** 315 S. BISCAYNE BLVD, 3RD FLOOR  
**City-St-Zip:** MIAMI, FL 33131

**Title:** V  
**Name:** JUDD, MICHELLE L  
**Address:** 315 S. BISCAYNE BLVD, 3RD FLOOR  
**City-St-Zip:** MIAMI, FL 33131

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:** DIANA URREGO, ATTORNEY-IN-FACT

PD

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date