

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104128

FILED
Aug 22, 2006
Secretary of State

Entity Name: THE BEACH CLUB 1809, INC.

Current Principal Place of Business:

3201 NE 183RD STREET
1204
AVENTURA, FL 33160

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
STE. 606
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3201 NE 183RD STREET
1204
AVENTURA, FL 33160

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
STE. 606
HALLANDALE BEACH, FL 33009

FEI Number: 20-1357793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUZMAN, MICHAEL
3201 NE 183RD STREET #1204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GLUZMAN, MICHAEL
3201 NE 183RD STREET #1204
AVENTURA, FL 33160 US

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:

08/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUZMAN, MICHAEL
Address: 3201 NE 183RD STREET #1204
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GLUZMAN, EDWARD
Address: 12 WARWICK RD #2
City-St-Zip: BROOKLINE, MA 02445

Title: TREA () Delete
Name: GLUZMAN, EDWARD
Address: 12 WARWICK RD #2
City-St-Zip: BROOKLINE, MA 02445

Title: CLER () Delete
Name: GLUZMAN, EDWARD
Address: 12 WARWICK RD #2
City-St-Zip: BROOKLINE, MA 02445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLUZMAN, MICHAEL
Address: 3201 NE 183RD STREET #1204
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GLUZMAN

P

08/22/2006

Electronic Signature of Signing Officer or Director

Date