

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079146

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE BEACH CLUB III 2406-05, CORP.

Current Principal Place of Business:

8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322

New Principal Place of Business:

300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

Current Mailing Address:

8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322

New Mailing Address:

300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

FEI Number: 20-2931182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RUBIO, CESAR
Address: 300 S. PINE ISLAND RD STE 223
City-St-Zip: PLANTATION, FL 33324 US

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: CESAR RUBIO

DPS

04/30/2011

Electronic Signature of Signing Officer or Director

Date