

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044488

Entity Name: BEACH CLUB REALTY, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

1116 S. 17 AVE.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

40 W. TROPICAL WAY  
PLANTATION, FL 33317

## Current Mailing Address:

1116 S. 17 AVE.  
HOLLYWOOD, FL 33020

## New Mailing Address:

40 W. TROPICAL WAY  
PLANTATION, FL 33317

FEI Number: 30-0560348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLA, JOSEPH  
1116 S. 17 AVE.  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

CALLA, JOSEPH  
40 W. TROPICAL WAY  
PLANTATION, FL 33317 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CALLA, JOSEPH  
Address: 40 W. TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

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: JOSEPH CALLA

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date