

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044488

Entity Name: BEACH CLUB REALTY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

40 W. TROPICAL WAY
PLANTATION, FL 33317

New Principal Place of Business:

4280 PETERS ROAD
PLANTATION, FL 33317

Current Mailing Address:

40 W. TROPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

4280 PETERS ROAD
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
40 W. TROPICAL WAY
PLANTATION, FL 33317 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

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date