

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000007461

FILED
May 01, 2003
Secretary of State

Entity Name: BEACHWALK DEVELOPMENT CORPORATION

Current Principal Place of Business:

404 WASHINGTON AVE
STE 120
MIAMI BEACH, FL 33139

Current Mailing Address:

404 WASHINGTON AVE
STE 120
MIAMI BEACH, FL 33139

New Principal Place of Business:

500 SOUTH POINTE DRVIE
STE 220
MIAMI BEACH, FL 33139

New Mailing Address:

500 SOUTH POINTE DRVIE
STE 220
MIAMI BEACH, FL 33139

FEI Number: 65-0373174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2601 S BAYSHORE DR 16 FLOOR
MIAMI, FL 33166

Name and Address of New Registered Agent:

HART, BRIAN A
1100 BRICKELL AVENUE
1400
MIAMI, FL 33131

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEE, M
Address: 404 WASHINGTON AVE- #120
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS () Delete
Name: COLONNESE, CATHERINE F
Address: 404 WASHINGTON AVE- #120
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: BERNSTEIN, MICHAEL A
Address: 404 WASHINGTON AVE. STE. 120
City-St-Zip: MIAMI BCH., FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEE, M
Address: 500 SOUTH POINTE DRVIE - STE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS (X) Change () Addition
Name: COLONNESE, CATHERINE F
Address: 500 SOUTH POINTE DRVIE - STE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: BERNSTEIN, MICHAEL A
Address: 500 SOUTH POINTE DRVIE - STE 220
City-St-Zip: MIAMI BCH., FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. BERNSTEIN

V

05/01/2003

Electronic Signature of Signing Officer or Director

Date