

APPROVED  
AND  
FILED

95 MAY 1 AM 9:15

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

| CORPORATION<br>ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS |  | APPROVED<br>AND<br>FILED<br><br>95 MAY 1 AM 9:15<br><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                     |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # <b>P94000041592 (4)</b><br>1. Corporation Name<br><b>BEACHCAM COMMUNITY ASSOCIATION MANAGEMENT, INC.</b>                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                         |  |                                                                                                                                                                        |  |
| Principal Place of Business<br><b>910 COLLINS AVE<br/>MIAMI BEACH FL 33139</b>                                                                                                                                                                                                                                                                                                                                                                                |  | Mailing Address<br><b>910 COLLINS AVE<br/>MIAMI BEACH FL 33139</b>                                                                                                                      |  | DO NOT WRITE IN THIS SPACE                                                                                                                                             |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 2a. Mailing Address                                                                                                                                                                     |  | 3. Date Incorporated or Qualified<br><b>06/03/1994</b>                                                                                                                 |  |
| 21. State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 26. State, Apt. #, etc.                                                                                                                                                                 |  | 3a. Date of Last Report                                                                                                                                                |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 27. City & State                                                                                                                                                                        |  | 4. FEI Number                                                                                                                                                          |  |
| 23. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 28. City & State                                                                                                                                                                        |  | 4. Applied For<br><input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                           |  |
| 24. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 29. City & State                                                                                                                                                                        |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                        |  |
| 25. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 30. City & State                                                                                                                                                                        |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                  |  |
| 26. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 31. City & State                                                                                                                                                                        |  | 7. This corporation has liability for intangible tax under s. 199.042,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No         |  |
| 9. Name and Address of Current Registered Agent<br><b>MARTINEZ, LIANA<br/>910 COLLINS AVE<br/>MIAMI BEACH FL 33139</b>                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                         |  | 10. Name and Address of New Registered Agent                                                                                                                           |  |
| 11. Pursuant to the provisions of Sections 607.0500 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the filing duties of Section 607.0509, Florida Statutes. |  |                                                                                                                                                                                         |  | 81. Name<br>82. Street Address (P.O. Box Number is Not Acceptable)<br>83.<br>84. City<br><b>FL</b> 85. Zip Code                                                        |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                 |  |
| 12.1 NAME<br><b>PTD<br/>CATA, WILFREDO<br/>335 COLLINS AVE #303<br/>MIAMI BEACH FL 33140</b>                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                         |  | 13.1 NAME<br><b>PTD<br/>MARTINEZ, LIANA<br/>910 COLLINS AVE<br/>MIAMI BEACH, FL 33139</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 12.2 NAME<br><b>VSD<br/>MARTINEZ, LIANA<br/>6880 ABBOTT AVE #510<br/>MIAMI BEACH FL 33141</b>                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                         |  | 13.2 NAME<br><b>VSD<br/>MARTINEZ, LIANA<br/>910 COLLINS AVE<br/>MIAMI BEACH, FL 33139</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 12.3 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.3 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.4 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.4 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.5 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.5 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.6 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.6 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.7 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.7 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.8 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.8 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.9 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                         |  | 13.9 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 12.10 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.10 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.11 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.11 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.12 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.12 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.13 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.13 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.14 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.14 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.15 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.15 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.16 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.16 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.17 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.17 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.18 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.18 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.19 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.19 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.20 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.20 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.21 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.21 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.22 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.22 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.23 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.23 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.24 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.24 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.25 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.25 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.26 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.26 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.27 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.27 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.28 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.28 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.29 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.29 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.30 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.30 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.31 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.31 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.32 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.32 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.33 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.33 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.34 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.34 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.35 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.35 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.36 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.36 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.37 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.37 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.38 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.38 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.39 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.39 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.40 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.40 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.41 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.41 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.42 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.42 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.43 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.43 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.44 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.44 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.45 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.45 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.46 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.46 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.47 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.47 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.48 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.48 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.49 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.49 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.50 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.50 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.51 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.51 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.52 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.52 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.53 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.53 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.54 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.54 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.55 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.55 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.56 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.56 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.57 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.57 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.58 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.58 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.59 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.59 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.60 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.60 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.61 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.61 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |
| 12.62 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                         |  | 13.62 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |  |