

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M50123

**Entity Name:** HOLIDAY BEACH CLUB, INC.

**Current Principal Place of Business:**

1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 65-0105202

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 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:** RICHARD WASERSTEIN

01/12/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PT  
Name WASERSTEIN, RICHARD  
Address 1124 KANE CONCOURSE  
City-State-Zip: BAY HARBOR FL 33154

Title VPS  
Name WASERSTEIN, JEANETTE S  
Address 1124 KANE CONCOURSE  
City-State-Zip: BAY HARBOR FL 33154

*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:** RICHARD WASERSTEIN

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01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date