

2013 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

03/22/2013

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

MANAGER

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date