

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000040014

**Entity Name:** BEACH CLUB 4907, INC

**Current Principal Place of Business:**

1830 S. OCEAN DRIVE  
SUITE 4907  
HOLLYWOOD, FL 33009

**Current Mailing Address:**

1830 S. OCEAN DRIVE  
SUITE 4907  
HOLLYWOOD, FL 33009 US

**FEI Number:** 27-2954430

**Certificate of Status Desired:** No

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

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE1050  
CORAL GABLES, FL 33134 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SD  
Name ARANGO HENAO, ALEJANDRO  
Address 6580 INDIAN CREEK DRIVE  
City-State-Zip: MIAMI BEACH FL 33141

Title VPD  
Name HENAO DE ARANGO, MARIA C  
Address 1830 SOUTH OCEAN DRIVE  
SUITE 4907  
City-State-Zip: HOLLYWOOD FL 33009

Title PD  
Name ARANGO HENAO, FELIPE  
Address 6000 COLLINS AVE  
APT. 507  
City-State-Zip: MIAMI BEACH FL 33140

*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:** FELIPE ARANGO HENAO

PD

03/17/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date