

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811027

FILED
Apr 21, 2009
Secretary of State

Entity Name: BEACH DALE APARTMENTS INC

Current Principal Place of Business:

700 ANTIOCH AVE
FT LAUDERDALE FLA, 333043956

New Principal Place of Business:

700 ANTIOCH AVE
FT LAUDERDALE, FL 333043956

Current Mailing Address:

C/O DAVID E. BUCK, P.A.
2900 E. OAKLAND PK BLVD #103
FT. LAUDERDALE, FL 333061804

New Mailing Address:

C/O DAVID E. BUCK, P.A.
2900 E. OAKLAND PK BLVD #103
FT. LAUDERDALE, FL 333061804

FEI Number: 59-6058467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BLVD. #103
FORT LAUDERDALE, FL 333061804 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GUILLAUMIN, JOHN
Address: 700 ANTIOCH AVE #18
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: BIRD, J. KENT
Address: 700 ANTIOCH AVE, #14
City-St-Zip: FT LAUDERDALE,, FL 33304

Title: MAL () Delete
Name: FARRY, GEORGE
Address: 700 ANTIOCH AVENUE , APT 11
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: D'AZEZZO, RICHARD
Address: 700 ANTIOCH AVE #6
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: MULLER, WILLIAM
Address: 700 ANTIOCH AVE #15
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD D'AREZZO

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date