2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

DOCUMENT # P0000046396

1. Entity Name

BEACHFRONT VACATION RENTALS, INC.



Principal Place of Business

170 KEL-WEN CIRCLE DESTIN, FL 32541 Mailing Address

170 KEL-WEN CIRCLE DESTIN, FL 32541

FILED Mar 10, 2004 08:00 AM Secretary of State



03032004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3645611 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE: William J. THEN WILLIAM T. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREON, WILLIAM J 170 KEL WEN CIRCLE DESTIN, FL 32541

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	.000000084106 u3/10/04-80066-010 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CHY-ST-2IP	D TREON, WILLIAM J 170 KEL-WEN CIRCLE DESTIN, FL 32541				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS C(TY-ST-ZIP					
TITLE Mame Street Address City-St-219					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					