

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111237

FILED
Jan 24, 2007
Secretary of State

Entity Name: BEACHSIDE CONDOS AND CASTLES, INC.

Current Principal Place of Business:

115 E. GRANADA BLVD #7
ORMOND BEACH, FL 32176

New Principal Place of Business:

115 E. GRANADA BLVD
SUITE 7
ORMOND BEACH, FL 32176

Current Mailing Address:

115 E. GRANADA BLVD #7
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 14-1986193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGELOW, CAROL
763 RIVERSIDE DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BIGELOW, CAROL J PRES
763 RIVERSIDE DR
ORMOND BEACH, FL 32176 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: CAROL J BIGELOW

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGELOW, CAROL
Address: 763 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIGELOW, CAROL J PRES
Address: 763 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL J BIGELOW

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date