

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000011831

**FILED  
Jan 06, 2011  
Secretary of State**

**Entity Name:** BEACHFRONT REALTY, INC.

**Current Principal Place of Business:**

310 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

310 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 65-0560683      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BLAIR, LAURENCE I  
2255 GLADES ROAD  
ONE BOCA PLACE - SUITE 411E  
BOCA RATON, FL 33431 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

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** ROBERTS, EDWARD P  
**Address:** 9350 W. BAY HARBOR DR., #6B  
**City-St-Zip:** BAY HARBOR ISLANDS, 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: EDWARD P. ROBERTS

PSD

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date