

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101232

FILED
Apr 18, 2008
Secretary of State

Entity Name: BEACHER'S LODGE RENTALS, INC.

Current Principal Place of Business:

6970 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

6970 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3543903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANES, NATHAN
3371 NW 37 ST
GAINESVILLE, FL 32605 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: P () Delete
Name: BANES, NATHAN
Address: 3371 NW 37TH ST
City-St-Zip: GAINESVILLE, FL 32605

Title: T () Delete
Name: DICE, EDWIN J
Address: 2919 NW 29TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: ST () Delete
Name: PASAK, JOSEPH
Address: 210 N GRANDVIEW ST
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: IHAS, GARY G
Address: 3705 SW 3RD PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: HERMANN, HENRY R
Address: 620 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: D (X) Change () Addition
Name: HERMANN, HENRY R
Address: 4488 COQUINA CROSSING DR.
City-St-Zip: ELKTON, FL 32033

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: NATHAN BANES JR.

Electronic Signature of Signing Officer or Director

PRES

04/18/2008

_____ Date