

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101232

FILED
Apr 11, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: HERMANN, HENRY R
Address: 4488 COQUINA CROSSING DR.
City-St-Zip: ELKTON, FL 32033

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: NATHAN BANES

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date