2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000070018

Entity Name: BEACHDAY PROPERTIES, INC.

Current Principal Place of Business:

899 NE 4TH ST

DEERFIELD BEACH, FL 33441

Current Mailing Address:

899 NE 4TH ST

DEERFIELD BEACH. FL 33441 UN

FEI Number: 83-1588734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOWICH, STEFAN A 899 NE 4TH ST DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2020

Secretary of State

3583943268CC

Officer/Director Detail:

Title CEO Title CFO

Name BOLOWICH, STEFAN Name LEWIS-BOLOWICH, APRIL

Address 899 NE 4 ST Address 899 NE 4TH ST

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

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: APRIL LEWIS-BOLOWICH

CFO

03/04/2020