2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37515

Entity Name: BEACHFRONT PROPERTIES, INC.

Current Principal Place of Business:

8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114

Current Mailing Address:

8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114 US

FEI Number: 65-0335882

Name and Address of Current Registered Agent:

WOODWARD, MARK J. 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 US FILED Apr 12, 2016 Secretary of State CC9536493735

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT	Title	SECRETARY
	Name	DINARDO, ANTHONY	Name	PARISI, JOSEPH L
	Address	8156 FIDDLER'S CREEK PKWY	Address	8156 FIDDLER'S CREEK PKWY
	City-State-Zip:	NAPLES FL 34114	City-State-Zip:	NAPLES FL 34114
	Title	DIRECTOR	Title	DIRECTOR
	Name	FERRAO, AUBREY J	Name	FERRAO, TINA M
	Address	8156 FIDDLER'S CREEK PKWY	Address	8156 FIDDLER'S CREEK PKWY
	City-State-Zip:	NAPLES FL 34114	City-State-Zip:	NAPLES FL 34114
	Title	DIRECTOR	Title	DIRECTOR, VP
	Name	FERRAO, DANIEL A	Name	FERRAO, MARISSA A
	Address	8156 FIDDLER'S CREEK PKWY	Address	8156 FIDDLER'S CREEK PKWY
	City-State-Zip:	NAPLES FL 34114	City-State-Zip:	NAPLES FL 34114

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: JOSEPH L. PARISI

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

Date