2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811035

Entity Name: BEACH SHORE APARTMENTS INC.

Current Principal Place of Business:

700 BAYSHORE DRIVE FORT LAUDERDALE. FL 33304

Current Mailing Address:

C/O DAVID E. BUCK, P.A. 2900 E OAKLAND PARK BLVD #103 FORT LAUDERDALE. FL 33306-1804 US

FEI Number: 59-0948860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCK, DAVID E 2900 E OAKLAND PARK BLVD #103 FT LAUDERDALE, FL 33306 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: DAVID E BUCK 04/18/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title S Title MAL

Name MITCHELL, MICHAEL Name TVRDIK, JERRY

Address 700 BAYSHORE DRIVE #3 Address 700 BAYSHORE DRIVE #2

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title P Title T

Name SANTOS, THOMAS Name BOUDREAU, LOU

Address 700 BAYSHORE DRIVE # 7 Address 700 BAYSHORE DRIVE # 26

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title VP

Name VALENTINO, GENE

Address 700 BAYSHORE DRIVE #23

City-State-Zip: FORT LAUDERDALE FL 33304

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: THOMAS SANTOS

PRESIDENT

04/18/2013

FILED Apr 18, 2013

Secretary of State

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