

2014 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

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name MITCHELL, MARK
Address 700 BAYSHORE DRIVE #3
City-State-Zip: FORT LAUDERDALE FL 33304

Title MAL
Name TVRDIK, JERRY
Address 700 BAYSHORE DRIVE #2
City-State-Zip: FORT LAUDERDALE FL 33304

Title P
Name SANTOS, THOMAS
Address 700 BAYSHORE DRIVE # 7
City-State-Zip: FORT LAUDERDALE FL 33304

Title T
Name BOUDREAU, LOU
Address 700 BAYSHORE DRIVE # 26
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

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date