

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537272

FILED
Mar 13, 2009
Secretary of State

Entity Name: BEACHWAY PARK, INC.

Current Principal Place of Business:

687 54TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

687 54TH STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-1800676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, MICHAEL T
6678 1ST AVE. S.
SAINT PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDRY, DOROTHY
Address: 5254-6TH TERRACE S
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: PATANAUDE, RAY
Address: 5277-6TH PLACE S
City-St-Zip: GULFPORT, FL 33707

Title: ST () Delete
Name: DAVID, JANET
Address: 5344-6TH TERRACE S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABERGE, BOB
Address: 5253 - 6TH PLACE S
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MAHONY, JAN
Address: 5344-6TH TERRACE S
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN MAHONY

ST

03/13/2009

Electronic Signature of Signing Officer or Director

Date