

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811026

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEACH BREEZE APARTMENTS INC

Current Principal Place of Business:

625 ORTON AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O DAVID E BUCK P.A.
2900 E. OAKLAND PARK BLVD #103
FORT LAUDERDALE, FL 333061804 US

New Mailing Address:

FEI Number: 59-1938130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E CPA
2900 E. OAKLAND PARK BLVD.
#103
FORT LAUDERDALE, FL 333061804 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, FREDRICK A
Address: 625 ORTON AVENUE #20
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: DEBENEDICTIS, ROBERT
Address: 625 ORTON AVENUE #8
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: JOHNSON, PAUL
Address: 625 ORTON AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MAL
Name: GRAVEL, PAUL
Address: 625 ORTON AVENUE #6
City-St-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: FREDRICK A. CARLSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date