2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 24, 2006 8:00 am
Secretary of State
04-24-2006 90440 032 ***150.00

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04202006 Chg-P CR2E034 (11/05)

DOCUMENT # 811027

1. Entity Name
BEACH DALE APARTMENTS INC

Principal Place of Business	Mailing Address
700 ANTIOCH AVE FT LAUDERDALE FLA, 33304-3956	C.O DAVID E. BUCK, P.A. 2900 E. OAKLAND PK BLVD #103 FT. LAUDERDALE, FL 33306-1804

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-6058467 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BUCK, DAVID E 2900 EAST OAKLAND PARK BLVD. #103 FORT LAUDERDALE, FL 33306-1804	Name Street Address (P.O. Box Number is Not Acceptable) City — FL — Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	S ☐ Delete	TITLE	DIRECTOR ☑ Change ☐ Addition
NAME	TROUT, DALE W	NAME	TROUT, DALE
STREET ADDRESS	700 ANTIOCH # 5	STREET ADDRESS	700 ANTIOCH AVE. #5
CITY-ST-ZIP	FT LAUDERDALE,, FL 33304	CITY-ST-ZIP	FORT LAUDERDALE, FL 33304
TITLE	D ☒ Delete	TITLE	SECRETARY ☐ Change ☐ Addition
NAME	HILLS, HEATHER	NAME	GUILLAUMIN, JOHN
STREET ADDRESS	700 ANTIOCH #17	STREET ADDRESS	700 ANTIOCH AVE. #18
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304	CITY-ST-ZIP	FORT LAUDERDALE, FL 33304
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BIRD, J. KENT	NAME	
STREET ADDRESS	700 ANTIOCH AVE, #14	STREET ADDRESS	—
CITY-ST-ZIP	FT LAUDERDALE,, FL 33304	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FARRY, GEORGE	NAME	
STREET ADDRESS	700 ANTIOCH AVENUE , APT 11	STREET ADDRESS	—
CITY-ST-ZIP	FT. LAUDERDALE, FL	CITY-ST-ZIP	
TITLE	VP ☐ Delete	TITLE	DIRECTOR ☑ Change ☐ Addition
NAME	CARTER, WILBER (	NAME	CARTER, STEVE
STREET ADDRESS	700 ANTIOCH AVE, #9	STREET ADDRESS	700 ANTIOCH AVE. #9
CITY-ST-ZIP	FT. LAUDERDALE, FL 33304	CITY-ST-ZIP	FORT LAUDERDALE, FL 33304
TITLE	D ☐ Delete	TITLE	VICE PRESIDENT ☑ Change ☐ Addition
NAME	D'AREZZO, RICHARD	NAME	D'AREZZO, RICHARD
STREET ADDRESS	700 ANTIOCH AVE #6	STREET ADDRESS	700 ANTIOCH AVE. #6
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304	CITY-ST-ZIP	FORT LAUDERDALE, FL 33304

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J Kent Bird Sr. Pres 4/21/06 954-521-3303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

J KENT BIRD SR.