

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811027

FILED
Apr 21, 2011
Secretary of State

Entity Name: BEACH DALE APARTMENTS INC

Current Principal Place of Business:

700 ANTIOCH AVE
FT LAUDERDALE, FL 333043956

New Principal Place of Business:

Current Mailing Address:

C/O DAVID E. BUCK, P.A.
2900 E. OAKLAND PK BLVD #103
FT. LAUDERDALE, FL 333061804

New Mailing Address:

FEI Number: 59-6058467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 EAST 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: S
Name: GUILLAUMIN, JOHN
Address: 700 ANTIOCH AVENUE #18
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: BIRD, J. KENT
Address: 700 ANTIOCH AVENUE #10
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MAL
Name: BEDARD, SUZANNE
Address: 700 ANTIOCH AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: D'AREZZO, RICHARD
Address: 700 ANTIOCH AVENUE #6
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: MULLER, WILLIAM
Address: 700 ANTIOCH AVENUE #15
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: WILLIAM MULLER

P

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date