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FILED Apr 24, 2006 8:00 am Secretary of State

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DOCUMENT #811028 BEACH SIDE APARTMENTS INC 40057737 Principal Place of Business Mailing Address 624 ANTIOCH AVE BUCK, DÁVIÐ,E,PA,CPA 2900 E OAKLAND PARK BLVD #103 FORT LAUDERDALE FLA, 33304 FT LAUDERDALE, FL 33306-804 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0998271 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCK, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 2900 E. OAKLAD PARK BLVD. #103 FORT LAUDERDALE, FL 33306-1804 City 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE DS Delete TITLE ■ Addition GLESSMAN, ROBERT 624 ANTIOCH AVE. #1 GLASSMAN, ROBERT NAME NAME STREET ADDRESS 624 ANTIOCH AVE., #1 STREET ADDRESS FORT LAUDERDALE, FL 33304 City-ST-7iP FORT LAUDERDALE, FL 33304 CITY-ST-7IP MEMBER-AT-LARGE Delete TITLE ☐ Change ■ Addition TITLE STEEH, LAWRETUCE 624 ANTIOCH AVE # 20 FRANKLIN, RANDY L NAME STREET ADDRESS 624 ANTIOCH AVE #7 STREET ADDRESS FORT LAUDERDALE, FL 33304 CiTY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33304 The Change Addition TITLE TITEF ☐ Delete MCDONOUGH, JOHN MCDONOUGH, JOHN 624 ANTIOCH AVE #18 NAME 624 ANTIOCH AVE #18 STREET ADORESS STREET ADDRESS FORT LAUDERDALE, FL 3330 FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE MCDONOUGH, VIVIAN NAME NAME STREET ADDRESS 624 ANTIOCH AVE #18 STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Detete TITLE TITLE FERRERA, WALTER NAME STREET ADDRESS 624 ANTIOCH AVE., #12 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR