

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811028

FILED
Apr 21, 2009
Secretary of State

Entity Name: BEACH SIDE APARTMENTS INC

Current Principal Place of Business:

624 ANTIOCH AVE
FORT LAUDERDALE FLA, 33304

New Principal Place of Business:

624 ANTIOCH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

BUCK, DAVID,E,PA,CPA
2900 E OAKLAND PARK BLVD #103
FT LAUDERDALE, FL 33306804 US

New Mailing Address:

C/O DAVID E. BUCK, P.A.
2900 E OAKLAND PARK BLVD #103
FORT LAUDERDALE, FL 33306 US

FEI Number: 59-0998271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E.
2900 E. OAKLAD PARK BLVD.
#103
FORT LAUDERDALE, FL 333061804 US

Name and Address of New Registered Agent:

BUCK, DAVID E CPA
2900 E. OAKLAND PARK BLVD.
#103
FORT LAUDERDALE, FL 33306 US

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: DAVID E. BUCK

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GLESSMAN, ROBERT
Address: 624 ANTIOCH AVE., #1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MAL () Delete
Name: STEEH, LAWRENCE
Address: 624 ANTIOCH AVE #20
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: MCDONOUGH, JOHN
Address: 624 ANTIOCH AVE #18
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: MCDONOUGH, VIVIAN
Address: 624 ANTIOCH AVE #18
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: FERRERA, WALTER
Address: 624 ANTIOCH AVE., #12
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LARKIN, STEVE
Address: 624 ANTIOCH AVE #9
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

Title: MAL (X) Change () Addition
Name: FERRERA, WALTER
Address: 624 ANTIOCH AVE., #12
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN MCDONOUGH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date