2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT #811057** 04-29-2004 90338 010 ***150.00 1. Entity Name BEACH RIDGE APARTMENTS INC Principal Place of Business Mailing Address 508 ANTIOCH AVE. POB 7503 FT. LAUDERDALE, FL 33338 FT. LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1804134 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cabot Management & Marketing, Inc. CABOT MANAGEMENT & MARKETING, INC. Street Address (P.O. Box Number is Not Acceptable) Blvd. 2727 E. OAKLAND PARK BLVD. #301 FT. LAUDERDALE, FL 33304 City Ft. Lauderdale Zip3P3P3 0 6 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 76/04 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 5D TITLE ☐ Delete TITLE **⊠** Change ☐ Addition FOSTER, THERESA O MAME NAME STREET ADDRESS 508 ANTIOCH AVE., #14 STREET ADDRESS FT. LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-7IP VPD VPD Delete ☐ Change Addition TITLE Boggio, Simone 508 Antioch Ave. KELLY, DONNA NAME NAME STREET ADDRESS 508 ANTIOCH AVE #4 STREET ADDRESS 33304 Fort Lauderdale, City-St-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP nne Delete DDE ☐ Change Addition NAME ROSSI, LOU NAME Bernard, Peter #11 33304 508 Amtioch Ave. # Fort Lauderdale, FL STREET ADDRESS 508 ANTIOCH AVE #13 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP D Carney, Jay 508 Antioch Ave. #8 Addition Delete TITLE Change TITLE BATES, DENNIS NAME NAME 508 ANTIOCH AVE., #2 STREET ADDRESS STREET ADDRESS 33304 CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-7IP PTD ☐ Delete TITLE Change ☐ Addition TITLE SHERIDAN, PHILLIP NAME NAME STREET ADDRESS 508 ANTIOCH AVENUE #17 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OWEN, ROBERT NAME NAME STREET ADDRESS 508 ANTIOCH AVE., #14 STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j). 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 it 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 why an address, with all other like empowered.

FILED

954-561-8565