

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004391

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** DAYTONA BEACH REAL ESTATE INVESTMENTS, INC.

**Current Principal Place of Business:**

31365 OAK CREST SRIVE STE 200  
WESTLAKE VILLAGE, CA 91361

**New Principal Place of Business:**

2829 TOWNSGATE RD STE 350  
WESTLAKE VILLAGE, CA 91361

**Current Mailing Address:**

31365 OAK CREST SRIVE STE 200  
WESTLAKE VILLAGE, CA 91361

**New Mailing Address:**

2829 TOWNSGATE RD STE 350  
WESTLAKE VILLAGE, CA 91361

FEI Number: 27-3587394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CPD  
Name: SIMPSON, WENDY  
Address: 2829 TOWNSGATE RD STE 350  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: DS  
Name: SHELLEY-KESSLER, PAMELA  
Address: 2829 TOWNSGATE RD STE 350  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: V  
Name: MALIN, CLINT  
Address: 2829 TOWNSGATE RD STE 350  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: T  
Name: CHIKHALE, CAROLINE  
Address: 2829 TOWNSGATE RD STE 350  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: PAMELA SHELLEY-KESSLER

SEC

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date