


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90044 012 ***150.00

DOCUMENT # F94000001753 1. Entity Name BEACHHOUSE PROPERTIES, INC.					
Principal Place of Business % TOWER HOLDING NY CORP 452 5TH AVE, COMM. REAL EST - 24TH FLOOR NEW YORK, NY 10018			Mailing Address C/O TOWER HOLDING NY CORP. 452 FIFTH AVE COMM REAL EST. 24TH FLOOR NEW YORK, NY 10018		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address c/o HSEC Bank USA, N.A. Suite, Apt. #, etc. One HSBC Center, 27th Floor			
City & State Zip Country		City & State Buffalo, New York Zip Country 14203-2827 USA		4. FEI Number 11-2631682	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEZEGO, RICHARD C 452 FIFTH AVENUE NEW YORK, NY 10018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAGLE, GERALD A ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIHANEK, EDWARD 452 FIFTH AVENUE NEW YORK, NY 10018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOKES, FLORENCE 452 FIFTH AVENUE NEW YORK, NY 10018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HORWATH, NINA 452 FIFTH AVENUE NEW YORK, NY 10018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PICKEL, PAMELA A ONE HSBC CENTER BUFFALO, NY 14203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 changes empowered.					
SIGNATURE: 		Pamela Pickel		3-3-08 716-841-4169	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

40041025

F94000001753

BEACHHOUSE PROPERTIES, INC.

ADDITIONAL OFFICERS

Craig Lassen
Senior Vice President
452 Fifth Avenue
New York, New York 10018

John C. Lankes
Vice President
One HSBC Center
Buffalo, New York 14203

Richard J. Werner
Vice President
8-10 East 40th Street
New York, New York 10016

Joseph R. Simpson
Treasurer
One HSBC Center
Buffalo, New York 14203

Colleen Zielinski
Vice President
452 Fifth Avenue
New York, New York 10018

Helen Kujawa
Assistant Secretary
One HSBC Center
Buffalo, New York 14203

David Stachura
Assistant Secretary
One HSBC Center
Buffalo, New York 14203