

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004463

FILED
Apr 30, 2007
Secretary of State

Entity Name: BEACHVIEW GOLF CLUB, INC.

Current Principal Place of Business:

1100 PAR VIEW DRIVE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

1100 PAR VIEW DRIVE
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0964389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, STEPHEN E ESQ
1833 HENDRY STREET
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

KUHN, SCOTT A ESQ
12730 NEW BRITTANY BLVD
4TH FLOOR
FORT MYERS, FL 33907 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: SCOTT A. KUHN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOOD, MURRAY
Address: 2-215 FROBISHER RD.
City-St-Zip: WATERLOO, ONTARIO, CA N2V 2G4

Title: CD (X) Delete
Name: ROCKEL, PAUL
Address: 2-215 FROBISHER DR.
City-St-Zip: WATERLOO, ONTARIO, CA N2V 2G4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MURRAY FLOOD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date