2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000004464 01-18-2005 90047 011 ***150.00 1. Entity Name BEACHVIEW GOLF CLUB ESTATES, INC. Principal Place of Business Mailing Address 1100 PAR VIEW DR 1100 PAR VIEW DR 40002335 SANIBEL, FL 33957 STE 1012 SANIBEL, FL 33957 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0994218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DALTON, STEPHEN E DO NOT WRITE 1833 HENDRY STREET FORT MYERS, FL 33902 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE FLOOD, MURRAY NAME STREET ADDRESS 2-215 FROBISHER DR. CITY-ST-ZIP WATERLOO, ONTARIO, CA n2v 2g4 C/D TITLE NAME ROCKEL, PAUL STREET ADDRESS 2-215 FROBISHER DR. CITY-ST-ZIP WATERLOO, ONTARIO, CA n2v 2g4 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED