2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # F99000004464 t. Entity Name BEACHVIEW GOLF CLUB ESTATES, INC. Principal Place of Business Mailing Address 1100 PAR VIEW OR SANIBEL FL 33957 1100 PAR VIEW DR STE 1012 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. It, etc Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied Fu City & State City & State 4. FEI Number 65-0994218 Not Applic. Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALTON, STEPHEN E 1833 HENDRY STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33902 Zip Cade 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 accthe obligations of registered agent. SIGNATURE Signature, typed or painted name of registered agent and this it applicable INCTE Registered Agent signature required when registalization FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete HLE ☐ Change ☐ Aff U00000488641 04/17/06-80015-006 150.00 NAME FLOOD, MURRAY MAMIL STREET ADDRESS 2-215 FROBISHER DR. SCHEET ADDRESS CITY - ST - ZIP CITY-ST-ZW WATERLOO, ONTARIO CA n2v- 2g4 TITLE C/D ☐ Delete THEF Change | DI Adv NAME MAME ROCKEL, PAUL STREET ADDRESS STREET ADDRESS 2-215 FROBISHER DR. CITY-ST-ZIP WATERLOO, ONTARIO CA n2v-2g4 CITY-ST-ZIP Change 🗀 Add 33328 Octore TITLE NAME CLAPAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ A66*** NAME NAME STREET ADDRESS STREET ADDRESS C)FY-ST-2IP CITY-ST-ZIP ☐ Detete 71112 ☐ Change ∏ Ags. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 3131E Detete RO.E ☐ Change □ Addit NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZW CITY+ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like officered.

3/29/2006

FILED