2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004464

Entity Name: BEACHVIEW GOLF CLUB ESTATES, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1100 PAR VIEW DR SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 1100 PAR VIEW DR 1100 PAR VIEW DR STE 1012 SANIBEL, FL 33957 SANIBEL, FL 33957 FEI Number: 65-0994218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUHN, SCOTT A ESQ. 12730 NEW BRITTANY BLVD, 4 FLOOR FORT MYERS, FL 33907 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FLOOD, MURRAY Name: Name: 238 OLD ABBEY ROAD Address: Address: City-St-Zip: WATERLOO, ONTARIO, CA N2K 3N3 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.

Ρ SIGNATURE: MURRAY FLOOD 01/21/2008