

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004464

FILED
Jan 19, 2009
Secretary of State

Entity Name: BEACHVIEW GOLF CLUB ESTATES, INC.

Current Principal Place of Business:

1100 PAR VIEW DR
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1100 PAR VIEW DR
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0994218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUHN, SCOTT A ESQ.
12800 UNIVERSITY DRIVE, SUITE 385
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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOOD, MURRAY
Address: 238 OLD ABBEY ROAD
City-St-Zip: WATERLOO, ONTARIO, CA N2K 3N3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN NOBLE

GM

01/19/2009

Electronic Signature of Signing Officer or Director

Date