

A MENDED

FILED

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

03 OCT 17 AM 11:36

DOCUMENT # G18591

1. Entity Name
THE BEACH HOUSE OF FORT MYERS BEACH, INC.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
1926 TENTH AVENUE NORTH, SUITE 400
LAKE WORTH, FL 33461

Mailing Address
1926 TENTH AVENUE NORTH, SUITE 400
LAKE WORTH, FL 33461

600023907596
10/17/03--01055--023 **61.25



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **58-2284423** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PARRA, OLGA E
1926 TENTH AVENUE NORTH, SUITE 400
LAKE WORTH, FL 33461

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (NOTE: Registered Agent's signature required when creating) DATE _____

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, JAMES S 4 FAIRVIEW BLVD FT MYERS BEACH, FL 33931	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRIS, AUDREY M 4 FAIRVIEW BLVD FT MYERS BEACH, FL 33931	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SM BARTER, ROBERT A 4969 ESTERO BLVD FORT MYERS, FL 33931	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS-BARTER, MARION A 4969 ESTERO BLVD. FORT MYERS, FL 33931	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HONORA SHAPIRO 1926 10TH AVE NO, STE 400 LAKE WORTH FL 33461	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P MICHAEL BERNSTEIN 1926 10TH AVE NO, STE 400 LAKE WORTH FL 33461	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPHEN SHAPIRO 1926 10TH AVE NO STE 400 LAKE WORTH FL 33461	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OLGA E. PARRA 1926 10TH AVE NO, STE 400 LAKE WORTH FL 33461	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAROLYN SESCO 1926 10TH AVE NO STE 400 LAKE WORTH FL 33461	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 an address, with all other like empowered.

SIGNATURE: Carolyn SESCO 10/16/2003 540-6224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CAROLYN SESCO, TREASURER

CFR0034 (10/02)

21 10/21