

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53403

FILED
Mar 20, 2009
Secretary of State

Entity Name: BEACHSIDE REALTY OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

315 FLAGLER AVE
NEW SMYRNA BEACH, FL 321692638

New Principal Place of Business:

Current Mailing Address:

% SUSAN HOUNSOM
315 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 321692638

New Mailing Address:

FEI Number: 59-2323563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUNSOM, SUSAN
315 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HOUNSOM, SUSAN
315 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 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: SUSAN HOUNSOM

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOUNSOM, SUSAN
Address: 811 GARFISH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: SUSAN HOUNSOM

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date