2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Secretary of State DOCUMENT # G75031 02-11-2005 90030 003 ***150.00 1. Entity Name BEACHES OF SIESTA REALTY, INC. Principal Place of Business Mailing Address 40016845 6414 MIDNIGHT PASS ROAD 6414 MIDNIGHT PASS ROAD P.O. BOX 40035 CRESCENT BEACH BRANCH 15 P.O. BOX 40035 CRESCENT BEACH BRANCH 15 SARASOTA, FL 34278 SARASOTA, FL 34278 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2359561 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENTZEL, EDWIN JR Street Address (P.O. Box Number is Not Acceptable) 6414 MIDNIGHT PASS ROAD SARASOTA, FL 34242: 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 ΄. 🗆 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Detete TITLE Change Addition WENTZEL, EDWIN JR NAME NAME STREET ADORESS 562 COMMONWEALTH AVE. STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MLF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition Delete TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachm with all other like empowered

JAN **3 1** 2005

Daytime Phone #

۲7

FILED Feb 11, 2005 8:00 am