

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36752

FILED
Apr 22, 2004
Secretary of State

Entity Name: BEACH PROPERTIES & MANAGEMENT OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

% NANCY DERRINGER
5120 A1A SOUTH, BIERA MAR PLAZA
ST AUGUSTINE, FL 32080

New Principal Place of Business:

% NANCY VAUGHN-LEE
5120 A1A SOUTH, BIERA MAR PLAZA
ST AUGUSTINE, FL 32080

Current Mailing Address:

% NANCY DERRINGER
5120 A1A SOUTH, BIERA MAR PLAZA
ST AUGUSTINE, FL 32080

New Mailing Address:

% NANCY VAUGHN-LEE
5120 A1A SOUTH, BIERA MAR PLAZA
ST AUGUSTINE, FL 32080

FEI Number: 59-2721799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN-LEE, NANCY
5120 A1A SOUTH
BIERA MAR PLAZA
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VAUGHN-LEE, NANCY
Address: 5318 RIVERVIEW DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAUGHN-LEE, NANCY
Address: 5499 ATLANTIC VIEW
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NANCY VAUGHN-LEE

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date