2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36752

FILED May 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5120 A1A SOUTH BIERA MAR PLAZA ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

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: Name and Address of New Registered Agent:

BADDERS, RIKKI R 5120 A1A SOUTH BIERA MAR PLAZA ST AUGUSTINE, FL 32080 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: VAUGHN, NANCY J

Address: 5120 A1A SOUTH, BIERA MAR PLAZA

City-St-Zip: ST AUGUSTINE, FL 32080

Title: VSD

Name: BADDERS, RIKKI RENE

Address: 5120 A1A SOUTH, BIERA MAR PLAZA

City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: RIKKI R BADDERS VP 05/29/2010