

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63991

FILED
Jan 12, 2007
Secretary of State

Entity Name: BEACH REALTY OF BREVARD, INC.

Current Principal Place of Business:

1300 PINETREE DRIVE
SUITE 9B
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

1300 PINETREE DRIVE
SUITE 9B
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

596 SHERWOOD AVE
SUITE A
SATELLITE BEACH, FL 32937 US

New Mailing Address:

596 SHERWOOD AVE
SUITE A
SATELLITE BEACH, FL 32937 US

FEI Number: 59-2796241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, PAUL
484 GREENWAY AVE.
SATELLITE BEACH, FL 32937 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: COHEN, BRENDA J.,
Address: 1118 SIOUX DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Delete
Name: COHEN, LEON L.,
Address: 12570 NE 14TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: STELLA, PAUL
Address: 484 GREENWAY AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA J COHEN

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date