

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89366

FILED
Apr 25, 2008
Secretary of State

Entity Name: BEACH PROPERTIES, INC.

Current Principal Place of Business:

3100 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 403818
MIAMI, FL 331401818 US

New Mailing Address:

FEI Number: 65-0127930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, JOSEPH I
3100 COLLINS AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

LIPSKAR, JOSEPH I
3100 COLLINS AVE
MIAMI, FL 33140 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: J LIPSKAR

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIPSKAR, JOSEPH I.,
Address: 3100 COLLINS AVE
City-St-Zip: MIAMI BEACH1, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIPSKAR, JOSEPH I.,
Address: 3100 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: J LIPSKAR

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date