

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000044063

1. Entity Name
BEACHWALK 203, LLC



Principal Place of Business
1566B OYSTERCATCHER POINT
NAPLES, FL 34105

Mailing Address
1566B OYSTERCATCHER POINT
NAPLES, FL 34105

2. Principal Place of Business

3. Mailing Address

POB 771510

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Naples FL

Zip

Zip
34107-1510

Country

03162006 Chg-LLC CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALLEN, PAULA
1566B OYSTERCATCHER POINT
NAPLES, FL 34105

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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 Paula Allen, Manager

March 17, 2006

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALLEN, PAULA 1566B OYSTERCATCHER POINT NAPLES, FL 34105	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Paula Allen, Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

239-643-3171
Mar 17, 2006

Date Daytime Phone #

ATTACHMENT

20020133
~~#- LD4000044063~~

Beachwalk 203, LLC

Minutes of the Annual Meeting of the Membership

March 16, 2006
1566B Oystercatcher Point, Naples, Florida

The undersigned, being the Manager of Beachwalk 23, LLC, a Florida limited liability company (herein "the Company"), confirms that the membership of the company, having received due and proper notice thereof, met for the annual membership meeting of the company at the date and place set forth above.

At said annual meeting, the members of the company voted unanimously to approve all actions taken by the Manager of the Company since the last annual meeting of the Company's membership, and that the members approved a resolution ratifying all actions of the Manager in the last business year.

Further, the members of the Company voted and unanimously elected the Manager to continue in that capacity until the next annual meeting of the Company.

Paula Allen, Manager

Paula Allen

Manager, of Beachwalk 203, LLC