

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12170

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: FRANGISTA BEACH REALTY, INC.

## Current Principal Place of Business:

136 SOUTH HOLIDAY ROAD  
SUITE G  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

1890 SCENIC GULF DR  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

136 SOUTH HOLIDAY ROAD  
SUITE G  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

1890 SCENIC GULF DR  
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2969094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, WILLIAM N II  
136 SOUTH HOLIDAY RD  
SUITE G  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

WILSON II, WILLIAM N  
1890 SCENIC GULF DR  
MIRAMAR BEACH, FL 32550 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: WILLIAM N WILSON II

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, CLARE T.  
Address: 136 S HOLIDAY RD STE G  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VD ( ) Delete  
Name: WILSON, WILLIAM N II  
Address: 136 S HOLIDAY RD STE G  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SD ( ) Delete  
Name: WILSON, CLARE T DR  
Address: 441 VILLA GRANDE AVE S  
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: TD ( ) Delete  
Name: LEWIS, MARY A  
Address: PO BOX 478  
City-St-Zip: MADISON, FL 32340 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILSON, CLARE T  
Address: 1890 SCENIC GULF DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VD (X) Change ( ) Addition  
Name: WILSON II, WILLIAM N  
Address: 1890 SCENIC GULF DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SD (X) Change ( ) Addition  
Name: WILSON, CLARE T DVM  
Address: 441 VILLA GRANDE AVE S  
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: TD (X) Change ( ) Addition  
Name: LEWIS, MARY A  
Address: PO BOX 478  
City-St-Zip: MADISON, FL 32341 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: WILLIAM N WILSON II

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date