2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #L92695 **Secretary of State** 1. Entity Name PENSACOLA BEACH PROPERTIES, INC. 01-11-2008 90060 003 ***150.00 Principal Place of Business Mailing Address 50 FT. PICKENS ROAD 50 FT. PICKENS ROAD 40001501 PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) 4. FEI Number City & State Applied For City & State 59-3021275 Zip Country Zip Country \$8.75 Additional 5. Certilicate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHACHNER, BETH Street Address (P.O. Box Number is Not Acceptable) 50 FT. PICKENS RD. PENSACOLA BEACH, FL 32561 Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO ☐ Delete TITLE ☐ Change Addition SCHACHNER, JOHN NAME NAME 50 FT. PICKENS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP Delete TITLE ☐ Change TITLE SCHACHNER, BETH NAME STREET ADDRESS STREET ADDRESS 50 FORT PICKENS RD. CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE LAND, TRACI NAME STREET ADDRESS 50 FORT PICKENS RD. STREET ADDRESS PENSACLOA BEACH, FL 32561 CITY - ST - ZIP CITY-ST-ZIP

12. Thereby 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

Delete

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FILED Jan 11, 2008 8:00 am

Not Applicable Addition ☐ Addition ☐ Change Change Addition Change Addition