2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N01000007101** 04-30-2007 90435 013 ****61.25 BEACHES ELDERLY HOUSING CORPORATION Principal Place of Business Mailing Address 40000000 115 THIRD STREET SOUTH 115 THIRD STREET SOUTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-3751503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONALD, SUSAN C ESQ. 1301 RIVER PLACE BLVD., SUITE 1500 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulaed when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE X Change ☐ Delete TITLE ☐ Addition LICKFELD, SUE 13411 Currituck Drive West NAME NAME STREET ADDRESS 312 CEDAR STREET STREET ADDRESS Jacksonville, FL. 32225 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BENSON, MARVIN T NAME NAME STREET ADDRESS 2335 L ATRIUM CIRCLE N. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE √☐ Change Director TIPTON, JODIE NAME NAME 26 TALLWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP VPD TITLE Delete TITLE Change Addition NAME RAMSEY, MARY A NAME STREET ADDRESS 698 PONTE VEDRA BLVD. STREET ADDRESS PONTE VEDRA, FL 30282 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORISON, JACK NAME STREET ADDRESS 152 ABACO WAY STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE D Detete TITLE ☐ Change **▼** Addition Director HAUGE, ROY NAME Enright, William NAME

12. 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 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 617, 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.

STREET ADDRESS

SIGNATURE:

1830 SEVILLA BLVD #206

STREET ADDRESS

10 Seatrout St.

Daytime Phone &

FILED