2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

| DOCUMENT # N0100007101 1. Entity Name BEACHES ELDERLY HOUSING CORPORATION | | | | | | | Secretary of State 04-28-2008 90332 001 ****61.25 | | | | |
|--|---------------------------------------|---|------------------|---|---------------------------------------|---|--|------------------------|---------------|----------------------------|---------------------------|
| 115 THIRD STREET SOUTH 115 | | | | g Address THIRD STREET SOU SONVILLE BEACH, F | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mail | | | | Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 04182008 | Chg-NP | CR2E03 | 7 (12/06) | |
| City & State | | | | City & State | | | 4. FEI Numbe 59-3751 | | | | plied For t Applicable |
| Zip | Country | | Zip | | Country | 5. Certificate of | | of Status Desired | | \$8.75 Add Fee Required | itional |
| 6. Name and Address of Current Registr | | | | ered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| MCDONALD, SUSAN C ESQ. 1301 RIVER PLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207 | | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | | FL Zp Code | | | | |
| 8. The above the obligat | named entity tions of registe | y submits this statement fo ered agent. | r the purp | ose of changing its re | egistered office | or registe | red agent, or both | n, in the State of Flo | orlda. I am f | amiliar with, | and accept |
| SIGNATURE | · Signature, typed | or printed name of registered agent | and title if app | ficable. (NOTE: | Registered Agent sign | nature required | d when reinstating) | | DATE | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | | | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
| 10. | | OFFICERS AND DIF | RECTORS | | 11. | | ADDITIONS/CHA | NGES TO OFFICE | RS AND DIF | RECTORS IN | 10 |
| NAME STREET ADDRESS CITY-ST-ZIP | |), SUE RRITUCK DRIVE WES IVILLE, FL 32225 | e T | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5 | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BENSON, 2335 L AT | MARVIN T RIUM CIRCLE N. EDRA BEACH, FL. 320 | 982 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5 | | | | Change . | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | IODIE /OOD ROAD IVILLE BEACH, FL 32: | 250 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3 | | , | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2 | MARY A 'E VEDRA BLVD. EDRA, FL 30282 | | ⊠ Oelale | TITLE NAME STREET ADDRESS CITY-ST-ZEP | 5 | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MORISON 152 ABAC PONTE VI | - | 182 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6 | | | | Change | ☐ Addition |
| TITLE NAME | D ENRIGHT | . WILLIAM | | ☐ Delete | TITLE | | , | | | ☐ Change | Addition |

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

SIGNATURE: SIGNATURE A

STREET ADDRESS 10 SEATROUT ST.

PONTE VEDRA BEACH, FL 32082

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/08

Daytime Phone #