

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010577

FILED
Apr 30, 2007
Secretary of State

Entity Name: 89TH PROMENADE NATIONALE CORPORATION

Current Principal Place of Business:

355 LA ROCHE COURT
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2413 1ST AVE V4-BOX 804
FERNANDINA BEACH, FL 32034

Current Mailing Address:

355 LA ROCHE COURT
MERRITT ISLAND, FL 32953

New Mailing Address:

2413 1ST AVE V4-BOX 804
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, RUSSEL "MAC"
355 LA ROCHE COURT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BEAMER, GEORGE P
2413 1ST AVE V4-BOX 804
FERNANDINA BEACH, FL 32034 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: GEORGE P. BEAMER

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, RUSSEL
Address: 355 LA ROCHE COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S () Delete
Name: WISEMAN, JOHN
Address: 125 WOLFHOUND LANE
City-St-Zip: SUMMERVILLE, SC 29483

Title: T () Delete
Name: NOLAN, JOSEPH E
Address: PO BOX 51383
City-St-Zip: JACKSONVILLE, FL 322401383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAMER, GEORGE P
Address: 2413 1ST AVE VE-BOX 804
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE P BEAMER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date