

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06784

FILED
May 11, 2007
Secretary of State

Entity Name: BEACH PARK PLACE, INC.

Current Principal Place of Business:

4917 EHRLICH RD #203
TAMPA, FL 33624 US

New Principal Place of Business:

14813 TURNER ROAD
TAMPA, FL 33624 US

Current Mailing Address:

4917 EHRLICH RD #203
TAMPA, FL 33624 US

New Mailing Address:

14813 TURNER ROAD
TAMPA, FL 33624 US

FEI Number: 59-3073685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEST COAST MGMT & REALTY, INC
4917 EHRLICH RD STE 203
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WEST COAST MGMT & REALTY, INC
14813 TURNER ROAD
TAMPA, FL 33624 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:

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STENHOLM, FLO
Address: 3820 W AZEELE #103
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: DONLEY, SUSAN
Address: 3820 W. AZEELE #305
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: CLARK, BOBBIE
Address: 3820 W AZEELE ST., #102
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: HALE, DIXIE
Address: 3820 W. AZEELE #205
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ROSZEI, LYNDIA
Address: 3820 W AZEELE #201
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, ROBERTA
Address: 3820 W AZEELE #102
City-St-Zip: TAMPA, FL 33609

Title: S (X) Change () Addition
Name: DUNLEVY, SUSAN
Address: 3820 W. AZEELE #305
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: CEBELAK, MEREDITH
Address: 3820 W AZEELE ST., #105
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: MILLER, FRAN
Address: 3820 W. AZEELE #106
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: ROBERTS, VIRGINIA
Address: 3820 W AZEELE #201
City-St-Zip: TAMPA, FL 33609

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: ROBERTA CLARK

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date