2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

02-20-2006 90024 005 ****61.25 DOCUMENT # N9600000327 BEACHES HOSPITALITY NETWORK, INC. Principal Place of Business Mailing Address C/O STERLING JOYCE-CASA MARINA HOTEL CAROLYN HERMAN 60018496 830 S THIRD STREET #104 691 NORTH FIRST STREET. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-NP CR2E037 (11/05) City & State City & State FEI Number 59-3358152 Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, CAROLYN 830 S THIRD STREET Street Address (P.O. Box Number is Not Acceptable) 104 JACKSONVILLE BEACH, FL 32250 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be, Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition NAME STERLING, JOYCE -NAME STREET ADDRESS CASA MARINA HOTEL 691 N FIRST STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP DST ☐ Delete ☐ Change Addition ONEAL PATTI NAME NAME STREET ADDRESS 550 WATER STREET STE 10000 STREET ADDRESS CITY-ST-7P JACKSONVILLE, FL 32202 CITY-ST-ZIP TITI F ☐ Change DITE ☐ Detete Addition CROSS, JOHN NAME LACRUISE CASINO, 1A1A N STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32267 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

CITY-ST-7P

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

2114100

FILED Feb 20, 2006 8:00 am

Secretary of State

☐ Change

Addition