

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014800

FILED
Feb 16, 2010
Secretary of State

Entity Name: PRESTIGIOUS BEACH PROPERTIES, INC.

Current Principal Place of Business:

4045 W. CTY HWY 30A
#403
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4045 W. CTY HWY 30A
#403
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3625240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAU, RICHARD
4045 W. CTY HWY 30A
#403
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, MARY
Address: 4045 W. CTY HWY 30A, #403
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY STEPHENS

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date