## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗵

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P00000029608 04-16-2007 90330 045 \*\*\*150.00 BEACH COVE PROPERTIES, INC. Principal Place of Business Mailing Address BEACH COVE PROPERTIES, INC BEACH COVE PROPERTIES, INC P.O. BOX 131 EXETER NH 03833 100 99TH ST, LOT 1 SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3631736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, DEBRA Street Address (P.O. Box Number is Not Acceptable) 100 99TH STREET **LOT 147** SEBASTIAN FL 32958 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE Delete Change ☐ Addition BRITTON, DANIEL E NAME NAME 78 POWELL ST STREET ADDRESS STREET ADDRESS **BROOKLINE MA 02446** CITY-ST-ZIP CITY S1-7(P ☐ Delete TITLE ☐ Change Addition BRITTON, MICHAEL Britton, Michael NAME NAME 140 POWERMILL RD 6200 99th Street LOT 104 STREET ADDRESS STREEL ADDRESS EXETER NH 03833 CITY-ST-ZIP CITY - S1 - ZIP FL 32958 Schastian ☐ Delete TITLE TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, 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.

**FILED**