

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031651

FILED
Apr 26, 2007
Secretary of State

Entity Name: BEACH INVESTMENTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

14185-1 BEACH BOULEVARD
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14185-1 BEACH BOULEVARD
JACKSONVILLE, FL 32250

New Mailing Address:

845 UNIVERSITY BLVD. N.
JACKSONVILLE, FL 32211

FEI Number: 59-3636656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ.
2002 SOUTHSIDE BOULEVARD
SUITE 201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DOYLE, WILLIAM E ESQ.
2121 CORPORATE SQUARE BLVD.
SUITE 124
JACKSONVILLE, FL 32216 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: WILLIAM E. DOYLE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADEEB, DAVID K
Address: 1835 NIGHTFALL DR
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: FONTAINE, ADAM J
Address: 3559 OCEAN CAY CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DAVID ADEEB

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date