

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059119

FILED
Aug 29, 2008
Secretary of State

Entity Name: BEACH PLACE REALTY, INC.

Current Principal Place of Business:

1731 NE 28TH ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39433
FT LAUDERDALE, FL 333393433

New Mailing Address:

FEI Number: 04-3766869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN D MR.
1731 NE 28TH ST.
FT. LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, STEVEN D MR.
Address: 1731 NE 28TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN D SCHWARTZ

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date