

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066096

FILED
Jan 05, 2009
Secretary of State

Entity Name: BEACH REALTY OF CAPE SAN BLAS, INC.

Current Principal Place of Business:

4975-A CAPE SAN BLAS RD
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

318 REID AVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 59-3728062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, D ROGER
2103 JUNIPER AVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

BRADLEY, D ROGER
173 VOLUNTEER AVENUE
WEWAHITCHKA, FL 32456 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRADLEY, D ROGER
Address: 2103 JUNIPER AVE
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRADLEY, D ROGER
Address: 173 VOLUNTEER AVENUE
City-St-Zip: WEWAHITCHKA, FL 32456

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: DONALD ROGER BRADLEY, JR.

PTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date