

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069095

Entity Name: BEACH ATHLETIC CLUB, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

4026 3RD AVE. SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

5029 NEWTON AVE SOUTH
GULFPORT, FL 33707

Current Mailing Address:

4026 3RD AVE. SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

5029 NEWTON AVE SOUTH
GULFPORT, FL 33707

FEI Number: 59-3733560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORTNEY, JOHN
4026 3RD AVE. SOUTH
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

MCCORTNEY, JOHN
5029 NEWTON AVE SOUTH
GULFPORT, FL 33707 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORTNEY, JOHN
Address: 4026 3RD AVE. SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORTNEY, JOHN
Address: 5029 NEWTON AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MCCORTNEY

DIR

03/14/2006

Electronic Signature of Signing Officer or Director

Date