2005 FOR PROFIT CORPORATION

FILED Mar 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000072756 BEACH CLUB DEVELOPMENT, INC. Mailing Address Principal Place of Business TEN PORTOFINO DR TEN PORTOFINO DR PENSACOLA, FL 32561 PENSACOLA, FL 32561 CR2E034 (10/03) 03062005 No Chg-P DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-3741618 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CAMPBELL, JAMES S 501 COMMENDENCIA ST PENSACOLA, FL 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ח LEVIN. ALLEN R NAME TEN PORTOFINO DR STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-ZIP U00000259969 03/12/05-80004-021 150.00 DTLF RINKE, ROBERT L NAME TEN PORTOFINO DR STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7ITI 5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or usual engaged, or on an attachment with an address.

SIGNATURE:

this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 evered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 with all other like empowered.