2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # P01000120306** AT THE BEACH MANAGEMENT, INC. Principal Place of Business Mailing Address 4175 S ATLANTIC AVENUE 4175 S ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3761241 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHERER, JOYCE A 4175 S ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** SCHERER, JOYCE A NAME 4175 S ATLANTIC AVE STREET ANDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE 000000818285 02/15/08-80036-020 150.00 NAME SCHERER, JOHN F 834 22ND AVE STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE (AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP