

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038793

FILED
Oct 19, 2006
Secretary of State

Entity Name: BEACH REALTY OF FLAGLER, INC.

Current Principal Place of Business:

1010 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

2 JUNGLE HUT RD.
PALM COAST, FL 32137

Current Mailing Address:

1010 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

2 JUNGLE HUT RD.
PALM COAST, FL 32137

FEI Number: 55-0790679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTELL, MICHAEL J CPA
1010 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DONAGHY, KEVIN P
2 JUNGLE HUT RD.
PALM COAST, FL 32137 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: KPD

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMILLAN, ROBERT E. W III
Address: 1010 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: STD (X) Delete
Name: MCMILLAN, LINDA
Address: 1010 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMILLAN, ROBERT E. W III
Address: 2 JUNGLE HUT RD.
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REWM

PD

10/19/2006

Electronic Signature of Signing Officer or Director

Date