2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000121907 02-24-2005 90032 004 ***150.00 1. Entity Name BEACH LANDINGS DEVELOPMENT, INC. Principal Place of Business Mailing Address 4905 CHIQUITA BLVD. SOUTH, SUITE 101 4905 CHIQUITA BLVD. SOUTH, SUITE 101 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address 6 LANE 01112005 Chg-P CR2E034 (10/03) 201 201 4. FEI Number Applied For pRAL 02-0652035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHUTT, DARRIN.R ESQ. _ . Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PKWY E., SUITE C CAPE CORAL, FL 33904 City Zip Code 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 title 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 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI E n ☐ Delete TITLE Change NAME POWELL, BILL NAME STREET ADDRESS 4905 CHIQUITA BLVD. SOUTH, SUITE 101 STREET ADDRESS CITY-ST-78 CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME POWELL, MARJORIE NAME STREET ADDRESS 4905 CHIQUITA BLVD. SOUTH, SUITE 101 STREET ADORESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP TATLE ☐ Defete TITI F NAME HERTZ, SCOTT NAME SE 46 LANE Sut 201 STREET ADDRESS 4905 CHIQUITA BLVD., STE. 101 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with altother like empowered.

FILED Feb 24, 2005 8:00 am