2007 FOR PROFIT CORPORATION-

FILED ANNUAL REPORT Mar 29, 2007 08:00 A DOCUMENT # P03000034092 **Secretary of State** 1. Entity Name NORTH BEACHES CASA DEL MAR, INC. Principal Place of Business Mailing Address 12367 MANDARIN RD. 12367 MANDARIN RD. JACKSONVILLE, FL 32223 us JACKSONVILLE, FL 32223 US CR2E034 (11/05) 03132007 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3752865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE R DO NOT WRITE 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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 tate if applicable. DATE (NOTE: Registered Agent significate required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD me REVELS, CHARLES FRED NAME STREET ADDRESS 12367 MANDARIN ROAD CITY-ST-70° JACKSONVILLE, FL 322231893 TITLE STD **ELLIOTT, JOHN CAIN** NAME - U00000682699 04/05/07-80014-011 150.00 STREET ADDRESS 10 10TH STREET, #41 CITY-ST-72P ATLANTIC BEACH, FL 322332562 IME MORRELL, ALVARO F NAME STREET ADDRESS 1102 1ST STREET SOUTH DO NOT WRITE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 IN THIS SPACE ITTLE NAME

12. Thereby 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 I am an officer or director of the corporation or the receive of trustegyempowered 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 attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P BRE NAME STREET ADDRESS CTY-ST-ZP