

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062083

FILED
Apr 23, 2004
Secretary of State

Entity Name: BEACH REALTY & RENTALS, INC.

Current Principal Place of Business:

4980 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4980 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 30-0150579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEINWAND, JOHN A
4980 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103

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: JOHN A STEINWAND

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINWAND, JOHN
Address: 4980 TAMIAMI TRAIL NORTH, #200
City-St-Zip: NAPLES, FL 34103 US

Title: D () Delete
Name: MAZZOLA, BRUCE
Address: 4980 TAMIAMI TRAIL NORTH, #200
City-St-Zip: NAPLES, FL 34103 US

Title: D () Delete
Name: MILLER, THERESA
Address: 4980 TAMIAMI TRAIL NORTH, #200
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINWAND, JOHN A
Address: 4980 TAMIAMI TRAIL NORTH, #200
City-St-Zip: NAPLES, FL 34103 US

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

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 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 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: JOHN A STEINWAND

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date