

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000073799

Entity Name: BEACH & LUXURY REALTY, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7340 GULF BLVD  
SAINT PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

7340 GULF BLVD  
SAINT PETE BEACH, FL 33706

**New Mailing Address:**

FEI Number: 01-0790664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GELINAS, RICK  
7340 GULF BLVD  
ST. PETE BEACH, FL 33706 US

**Name and Address of New Registered Agent:**

BURLEW, CRISPIAN  
7340 GULF BLVD  
ST. PETE BEACH, FL 33706 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: CRISPIAN BURLEW

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GELINAS, RICK  
Address: 7340 GULF BLVD  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPS  
Name: BURLEW, CRISPIAN  
Address: 7340 GULF BLVD  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR  
Name: ROMANO, LISA M  
Address: 444 SANDY HOOK RD  
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby 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 all other like empowered.

SIGNATURE: CRISPIAN BURLEW

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date