

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90104 013 ***150.00

DOCUMENT # P03000110009

1. Entity Name

THE BEACH COTTAGES COMPANY



Principal Place of Business

Mailing Address

~~6857 SEA COVE AVENUE EAST~~
~~ST. AUGUSTINE FL 32086-7974~~
~~US~~

~~6857 SEA COVE AVENUE EAST~~
~~ST. AUGUSTINE FL 32086-7974~~
~~US~~



2. Principal Place of Business

6899 A1A South

3. Mailing Address

6899 A1A South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

ST. AUGUSTINE FL

City & State

ST AUGUSTINE FL

4. FEI Number

20-0199594

Applied For

Not Applicable

Zip

32080

Country

USA

Zip

32080

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WELLS, JERRY B
511 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH FL 32114

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME KELLY, WINIFRED H
STREET ADDRESS ~~6857 SEA COVE AVENUE EAST~~ 9101 MELLOW CT
CITY-ST-ZIP ST. AUGUSTINE FL ~~32086-7974~~ 32080

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50011314
#P03680110009

**PLEASE NOTE CHANGE OF ADDRESS
EFFECTIVE IMMEDIATELY**

NEW ADDRESS - *Principal Place of Business*

THE BEACH COTTAGES COMPANY
6899 A1A South
ST. AUGUSTINE, FL 32080
904-471-7170
Toll free 888-963-8272
Fax 904-461-8644

OLD ADDRESS

WINIFRED H. KELLY
The Beach Cottages Company
6857 SEACOVE AVE E
ST. AUGUSTINE, FL 32086

Thank you,

Winifred Kelly

Winifred H. Kelly