2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # P03000110009 **Secretary of State** 1. Entity Name THE BEACH COTTAGES COMPANY Principal Place of Business Mailing Address 6899 A1A SOUTH 6899 A1A SOUTH SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 01082007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0199594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WELLS, JERRY B DO NOT WRITE 511 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 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. are often agreed on armited name of registered agent and the it applicable (LDTE, Persidenes Apent wormsture requirement en reinstalf. It DATE <u>ئۆچىيۆتاناتاتاتا</u> /2/01/07-80005-018 150.00 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 OFFICERS AND DIRECTORS 10. KELLY, WINIFRED H NAME 9101 MELLON CT STPEET ADDRESS SAINT AUGUSTINE, FL 32080 CHY-SI-ZIP HILL DALAF STREET ADDRESS CHY-SI-ZIP STREET AUDRESS DO NOT WRITE CHY-SI-7P 1001 IN THIS SPACE HAMI SIRELI ADDRESS C(1Y-\$1-20P 11111 NAME "IREE! ADDRESS CITY-ST-AP STREET ALLURESS GILY-SI-7P 12. Thereby certify that the information supplied with this filling 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 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 it changed, or on an attachment with an address, with all other like empowered.

WINIFRED H. KELLY

FILED