

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116503

FILED
Apr 20, 2006
Secretary of State

Entity Name: BEACHES REAL ESTATE, INC.

Current Principal Place of Business:

117 1ST AVENUE N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1605 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

117 1ST AVENUE N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1605 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 56-2410415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NANETTE H
117 1ST AVE N.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMS, NANETTE H
1605 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: NANETTE H. WILLIAMS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, NANETTE H
Address: 611 PONTE VEDRA LAKES BLVD UNIT 2502
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, NANETTE H
Address: 1605 4TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NANETTE H. WILLIAMS

MS.

04/20/2006

Electronic Signature of Signing Officer or Director

Date