

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116503

FILED
Apr 08, 2009
Secretary of State

Entity Name: BEACHES REAL ESTATE, INC.

Current Principal Place of Business:

9770 ARNOLD RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9770 ARNOLD RD
JACKSONVILLE, FL 32246

New Mailing Address:

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
1605 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMS, NANETTE H
9770 ARNOLD ROAD
JACKSONVILLE, FL 32246 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

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, NANETTE H
Address: 9770 ARNOLD RD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, NANETTE H
Address: 9770 ARNOLD RD
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date