

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119198

Entity Name: SOUTH BEACH VILLAGE, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

9995 GATE PARKWAY, NORTH  
SUITE 250  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

## Current Mailing Address:

9995 GATE PARKWAY, NORTH  
SUITE 250  
JACKSONVILLE, FL 32246 US

## New Mailing Address:

FEI Number: 30-0210416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CRONK DUCH HOLDINGS, INC.  
9995 GATE PARKWAY NORTH  
SUITE 250  
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: LILLIAN H. GIGGEY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOOMEY, RICHARD J  
Address: 9995 GATE PARKWAY, NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP ( ) Delete  
Name: CRONK, JOSEPH S  
Address: 9995 GATE PARKWAY, NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP ( ) Delete  
Name: DUCH, CLIFFORD D  
Address: 9995 GATE PARKWAY, NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ST ( ) Delete  
Name: GIGGEY, LILLIAN H  
Address: 9995 GATE PARKWAY, NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOOMEY, RICHARD J  
Address: 9995 GATE PARKWAY NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change ( ) Addition  
Name: CRONK, JOSEPH S  
Address: 9995 GATE PARKWAY NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change ( ) Addition  
Name: DUCH, CLIFFORD D  
Address: 9995 GATE PARKWAY NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ST (X) Change ( ) Addition  
Name: GIGGEY, LILLIAN H  
Address: 9995 GATE PARKWAY NORTH, SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32246 US

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: JOSEPH S. CRONK

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date