

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014952

FILED
Sep 08, 2008
Secretary of State

Entity Name: BEACHWAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1100 11TH ST
MIAMI BCH, FL 33139

New Principal Place of Business:

1234 WASHINGTON AVENUE
#303
MIAMI BCH, FL 33139

Current Mailing Address:

P.O. BOX 398718
MIAMI BCH, FL 33239

New Mailing Address:

FEI Number: 20-0758020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAPPAN, ROBERT
701 14 ST #7
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPPAN, ROBERT
Address: 701 14 ST #7
City-St-Zip: MIAMI BCH, FL 33139

Title: S () Delete
Name: BECK, CLYDE
Address: 701 14 ST #7
City-St-Zip: MIAMI BCH, FL 33139

Title: T () Delete
Name: STENICKY, KEN
Address: 701 14 ST #4
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BECK, CLYDE
Address: 701 14TH STREET #7
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT TAPPAN

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date