

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016925

FILED  
May 16, 2005  
Secretary of State

Entity Name: PREMIER BEACH PROPERTIES, INC.

## Current Principal Place of Business:

9535 EMERALD COAST PARKWAY WEST  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

## Current Mailing Address:

9535 EMERALD COAST PARKWAY WEST  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

FEI Number: 20-0643042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, ROBERT E JR.  
5095 BEACHWALK WAY  
DESTIN, FL 32550 US

## Name and Address of New Registered Agent:

DAVIS, ROBERT E JR.  
1174 TROON DRIVE  
DESTIN, FL 32550 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, KIMBERLY E  
Address: 5095 BEACHWALK WAY  
City-St-Zip: DESTIN, FL 32550

Title: VP ( ) Delete  
Name: FRIESEN, RONALD W  
Address: 153 LOON LAKE DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, KIMBERLY E  
Address: 1174 TROON DRIVE  
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change ( ) Addition  
Name: DAVIS, ROBERT E JR.  
Address: 1174 TROON DRIVE  
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E. DAVIS, JR.

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date