

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082208

Entity Name: WYNNHAVEN BEACH, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

203 BUCK DR.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

203 BUCK DR.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-3093962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, W. DOUGLAS
203 BUCK DR.
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, W. DOUGLAS
Address: 203 BUCK DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: COASTAL ENTERPRISES,, LLC
Address: 548 MARY ESTHER CUT-OFF, SUITE 123
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BEGNOCHE, PAUL
Address: 950 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Change (X) Addition
Name: PONCE, JOSEPH
Address: 3771 RAMSEY STREET, STE. 109-109
City-St-Zip: FAYETTEVILLE,, NC 28311

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: W. DOUGLAS HARRIS

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date