

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088183

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROCKAWAY BEACH CORPORATION

Current Principal Place of Business:

550 BILTMORE WAY STE 970
CORAL GABLES, FL 33134

New Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY STE 970
CORAL GABLES, FL 33134

New Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

FEI Number: 86-1141793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&W AGENTS, INC
2101 CORPORATE BLVD. #107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: RONALD R. FIELDSTONE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PEEBLES, DONAHUE R
Address: 1 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: SRVP
Name: GRIMM, DANIEL H
Address: 1 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: CARLOS RIVERA

MR

04/29/2010

Electronic Signature of Signing Officer or Director

Date