



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1ST BEACH MANAGEMENT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000098596

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK R. KEASLER, JR.  
(Name of Contact Person)

KEASLER LAW FIRM  
(Firm/Company)

10407 CENTURION PARKWAY N., SUITE 112  
(Address)

JACKSONVILLE, FL 32256  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINA RIDDER at ( 904 ) 339-0255 X100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
NOV 28 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 16, 2005

FRANK R. KEASLER, JR.  
KEASLER LAW FIRM PA  
1407 CENTURION PARKWAY N., STE. 112  
JACKSONVILLE, FL 32256

SUBJECT: 1ST BEACH MANAGEMENT, INC.  
Ref. Number: P05000098596

We have received your document for 1ST BEACH MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 305A00067835

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1ST BEACH MANAGEMENT, INC.
2. The principal office address: 10407 CENTURION PARKWAY N., STE. 112, JACKSONVILLE, FL 32256
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07-13-2005 Document number: P05000098596

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~HEBERSON~~ KEASLER LAW FIRM, P.A.  
4309 PABLO OAKS COURT, STE. 5  
JACKSONVILLE, FL 32224

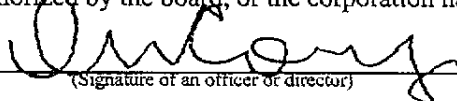
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KEASLER LAW FIRM, P.A.  
10407 CENTURION PARKWAY N., STE. 112  
(P.O. Box NOT acceptable)  
JACKSONVILLE, FL 32256

FILED  
05 NOV 28 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

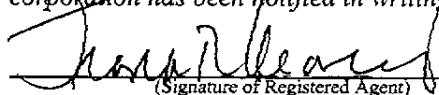
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

DAVID W. COLE, JR. - PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

11/8/05  
(Date)

If signing on behalf of an entity:

FRANK E. KEASLER, JR. President  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*