2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000084450 07-28-2008 90034 043 ***158.75 BEACHSIDE REALTY OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address UUU3~~~ 1437 S.E. 17TH STREET 1437 S.E. 17TH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3520798 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MITTELBERG, BARRY S ESQ. Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DRIVE 110 CORAL SPRINGS, FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F. the Trust Fund Contribution Added to Fees corporation did not receive the prior notice Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D ☐ Change TITLE ☐ Delete TITLE Addition NAME HANDLER, LOU NA ME 1437 S.E. 17TH STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE TITLE ☐ Change ∏ Addition NAME NICOSIA, GIOVANNI NAME 1700 UNIVERSITY DR STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition MITTELBERG, BARRY S NAME NAME 1700 UNIVERSITY DR STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, WILLIAM M STREET ADDRESS 3221 CHANEY CT STREET ADDRESS CITY-ST-ZIP PLANTO, TX 75093 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DONLAW, M. ERIC NAME NAME STREET ADDRESS 216 GEORGE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW BRUNSWICK, NJ 08901 ☐ Delete TITLE _ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Jul 28, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

CHARLES AME OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MAN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR