2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099323

Entity Name: BEACHSIDE REALTY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2085 A1A SOUTH UNIT 205 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

2085 A1A SOUTH UNIT 205 ST. AUGUSTINE, FL 32080

FEI Number: 20-5316513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILLY, LAWRENCE G 336 REDWING LANE

ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUPREE, RONALD L

 Address:
 257 LIONS GATE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: D

 Name:
 SECHSER, CAROLYN R

 Address:
 5288 CEDAR ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: RONALD L. DUPREE DR 04/28/2011