2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113870

Entity Name: ROYAL BEACH REALTY, INC.

FILED Mar 02, 2010 Secretary of State

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

1108 KANE CONCOURSE, #200

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1108 KANE CONCOURSE, #200

BAY HARBOR ISLAND, FL 33154

FEI Number: 20-5947214 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:

WASERSTEIN, RICHARD 1124 KANE CONCOURSE

BAY HARBOR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: DOUER, DANIEL

Address: 1108 KANE CONCOURSE, #200 City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DANIEL I DOUER PD 03/02/2010