

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146780

FILED
Apr 21, 2007
Secretary of State

Entity Name: ST. AUGUSTINE BEACH REALTY INC

Current Principal Place of Business:

4075 A1A SOUTH STE 100
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4075 A1A SOUTH STE 100
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 22-3947391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHEIRER, THOMAS W
4075 A1A SOUTH
STE 100
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: THOMAS W. SCHEIRER

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHEIRER, THOMAS W
Address: 4075 A1A SOUTH STE 100
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. SCHEIRER

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date