

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075654

FILED  
Sep 18, 2008  
Secretary of State

Entity Name: BUILDERS AT THE BEACHES, INC.

## Current Principal Place of Business:

412 13TH N BEACH  
JACKSONVILLE, FL 32250 US

## New Principal Place of Business:

12028 SAVERIO LANE  
JACKSONVILLE, FL 32225 US

## Current Mailing Address:

412 13TH N BEACH  
JACKSONVILLE, FL 32250 US

## New Mailing Address:

12028 SAVERIO LANE  
JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, NICHOLAS S  
412 13TH N BEACH  
JACKSONVILLE,, FL 32250 US

## Name and Address of New Registered Agent:

JOHNSON, NICHOLAS S  
12028 SAVERIO LANE  
JACKSONVILLE,, FL 32225 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: NICHOLAS S JOHNSON

09/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, NICHOLAS S  
Address: 412 13TH N BEACH  
City-St-Zip: JACKSONVILLE, FL 32250 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, NICHOLAS S  
Address: 12028 SAVERIO LANE  
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS S. JOHNSON

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date