

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025727

FILED
Jan 15, 2012
Secretary of State

Entity Name: BEACH POINT ASSOCIATES, INC.

Current Principal Place of Business:

125 BEACH ROAD
SARASOTA, FL 34242

New Principal Place of Business:

125 BEACH ROAD
UNIT 1
SARASOTA, FL 34242

Current Mailing Address:

125 BEACH ROAD
SARASOTA, FL 34242

New Mailing Address:

125 BEACH ROAD
UNIT 1
SARASOTA, FL 34242

FEI Number: 65-0426545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGATE, KIMBERLY A
7711 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: PSD
Name: FORAN, MICHAEL J
Address: 125 BEACH RD.
City-St-Zip: SARASOTA, FL

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: MICHAEL J FORAN

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date