

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042524

FILED
Feb 19, 2010
Secretary of State

Entity Name: BEACHSIDE APARTMENTS MOTEL, INC.

Current Principal Place of Business:

704 NE 25 AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

310 SCOTT ST.
HOLLYWOOD, FL 33019 US

Current Mailing Address:

704 NE 25 AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

310 SCOTT ST.
HOLLYWOOD, FL 33019 US

FEI Number: 65-0419163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDER, CAROL R
704 NE 25 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DENDER, CAROL R
310 SCOTT ST.
HOLLYWOOD, FL 33019 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: CAROL R. DENDER

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DENDER, CAROL R
Address: 310 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: CAROL R. DENDER

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date