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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000052735 (4)**

1. Corporation Name

BEACH REALTY, INC.



Principal Place of Business

8357 LAGOON ROAD
POST OFFICE BOX 6600
FORT MYERS BEACH FL 33932-6600

Mailing Address

8357 LAGOON ROAD
POST OFFICE BOX 6600
FORT MYERS BEACH FL 33932-6600

21. Principal Place of Business

26. Mailing Address

2001 Estero Blvd

2001 Estero Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

FT Myers Beach

FT Myers Beach

City & State

City & State

Fla 33931

Fla

Zip

Zip

33931

33931

Country

Country

Lee

Lee

9. Name and Address of Current Registered Agent

TATARIAN, GERALD
~~AND ASSOCIATES~~
POST OFFICE BOX 6600
FORT MYERS BEACH FL 33932-6600

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mary L. Tatarian

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12.

OFFICERS AND DIRECTORS

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

TATARIAN, GERALD

STREET ADDRESS

8357 LAGOON ROAD

CITY-ST-ZIP

FORT MYERS BEACH FL 33932-6600

TITLE

DELETE

NAME

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STREET ADDRESS

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary L. Tatarian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Bank deposit # 700.00