

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052735

Entity Name: BEACH REALTY, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2001 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

6051 ESTERO BLVD.
SUITE 5
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2001 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

P.O. BOX 193 BRANCH 1
FORT MYERS BEACH, FL 33931

FEI Number: 65-0676227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATARIAN, MARY L.
2001 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TATARIAN, MARY L.
6051 ESTERO BLVD.
SUITE 5
FORT MYERS BEACH, FL 33931 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATARIAN, MARY L
Address: 2001 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATARIAN, MARY L
Address: 6051 ESTERO BLVD. SUITE 5
City-St-Zip: FORT MYERS BEACH, FL 33931

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: MARY TATARIAN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date