2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052735

Entity Name: BEACH REALTY, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6051 ESTERO BLVD. SUITE 5

FORT MYERS BEACH, FL 33931

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TATARIAN, MARY L

Address: 6051 ESTERO BLVD. SUITE 5 City-St-Zip: FORT MYERS BEACH, FL 33931

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: MARY TATARIAN PRES 01/05/2010