


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000078909 1. Entity Name BEACH COLONY PROPERTIES, INC.	
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Principal Place of Business 13601 PERDIDO KEY DR PENSACOLA, FL 32507	Mailing Address 440 BAYFRONT PARKWAY PENSACOLA, FL 32502
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01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0714768	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RETHATI, GEORGE O 13601 PERDIDO KEY DR PENSACOLA, FL 32507
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZOHOURI, FRED 13601 PERDIDO KEY DR PENSACOLA, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RETHATI, GEORGE 13601 PERDIDO KEY DR PENSACOLA, FL 32507
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03/04/06-80049-010 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 10 or Block 11 if changed, or on an attachment with a business, with a power of attorney, or with a power of attorney.

SIGNATURE: _____ **George O. Rethati**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice President** **850-439-1139**
Date Daytime Phone #