2007 FOR PROFIT CORPORATION

FILED Mar 06, 2007 8:00 am Secretary of State

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DOCUMENT # P95000078909 BEACH COLONY PROPERTIES, INC. Mailing Address Principal Place of Business 40029881 13601 PERDIDO KEY DR 440 BAYFRONT PARKWAY PENSACOLA, FL 32507 PENSACOLA, FL 32502 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 440 BAY FRONT PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PENSACOLA 01-0714768 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RETHATI, GEORGE O Street Address (P.O. Box Number is Not Acceptable) 13601 PERDIDO KEY DR PENSACOLA, FL 32507 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE ☐ Delete TITLE Change ZOHOURI, FRED NAME NAME 13601 PERDIDO KEY DR STREET ADDRESS STREET ADORESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition RETHATI, GEORGE NAME NAME 13601 PERDIDO KEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informa indicated on this report or supp on supplied emental rep vith th of the corporation or the receiv changed, or on an attachment all other like empowered. SIGNATURE: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR