

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078909

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: BEACH COLONY PROPERTIES, INC.

## Current Principal Place of Business:

440 BAY FRONT PKWY  
PENSACOLA, FL 32507

## New Principal Place of Business:

8501 GULF BLVD  
NAVARRE, FL 32566

## Current Mailing Address:

440 BAYFRONT PARKWAY  
PENSACOLA, FL 32502

## New Mailing Address:

8501 GULF BLVD  
NAVARRE, FL 32566

FEI Number: 01-0714768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RETHATI, GEORGE O  
13601 PERDIDO KEY DR  
PENSACOLA, FL 32507 US

## Name and Address of New Registered Agent:

RETHATI, GEORGE O  
8501 GULF BLVD  
NAVARRE, FL 32566 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZOHOURI, FRED  
Address: 13601 PERDIDO KEY DR  
City-St-Zip: PENSACOLA, FL 32507

Title: VP ( ) Delete  
Name: RETHATI, GEORGE  
Address: 13601 PERDIDO KEY DR  
City-St-Zip: PENSACOLA, FL 32507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RETHATI, GEORGE  
Address: 8501 GULF BLVD  
City-St-Zip: NAVARRE, FL 32566

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: GEORGE O. RETHATI

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date