

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078909

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEACH COLONY PROPERTIES, INC.

Current Principal Place of Business:

8501 GULF BLVD
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8501 GULF BLVD
NAVARRE, FL 32566

New Mailing Address:

8501 GULF BLVD
W-01D
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
8501 GULF BLVD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WOODWARD, MARK J
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: MARK J. WOODWARD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RETHATI, GEORGE
Address: 8501 GULF BLVD
City-St-Zip: NAVARRE, FL 32566

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: GEORGE O. RETHATI

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date