

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085241

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BEACH STREET REAL ESTATE, INC.

## Current Principal Place of Business:

330 HIGHWAY A1A  
SUITE 200  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

C/O VANCE BERRY  
841 PRUDENTIAL DR, STE. 1400  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

FEI Number: 59-3341970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANCE BERRY, JAMES I JR.  
841 PRUDENTIAL DR.  
STE. 1400  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

BERRY, JAMES I V JR.  
841 PRUDENTIAL DR.  
STE. 1400  
JACKSONVILLE, FL 32207 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: JAMES I. VANCE BERRY, JR.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BERRY, CLARE G  
Address: 330 HIGHWAY A1A SUITE 200  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVS ( ) Delete  
Name: BERRY, JAMES I JR  
Address: 841 PRUDENTIAL DR SUITE 1400  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change ( ) Addition  
Name: BERRY, JAMES I V JR  
Address: 841 PRUDENTIAL DR SUITE 1400  
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES I. VANCE BERRY, JR.

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date