

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094732

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE BEACHES REALTY GROUP, INC.

Current Principal Place of Business:

2320 3RD STREET SOUTH
11
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2320 3RD STREET SOUTH
SUITE 11
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2320 3RD STREET SOUTH
11
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3428100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR-GARCIA, KATHERINE PVST
2320 3RD STREET SOUTH
SUITE 11
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KARR-GARCIA, KATHERINE PVST
Address: 2320 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KARR-GARCIA, KATHERINE PVST
Address: 2320 3RD STREET SOUTH, SUITE 11
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KATHERINE KARR-GARCIA

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date