

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077463

FILED
Jan 21, 2009
Secretary of State

Entity Name: ELITE BEACH RESIDENCES, INC.

Current Principal Place of Business:

633 SOUTH FEDEREL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-9010
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0788579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 SOUTH FEDEREL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: MALKENSON, STEVEN
Address: 17 WEST 67TH STREET, STE. 9F
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: BARNES, SEFTON
Address: 829 S.W COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: BARNES, PHYLLIS L
Address: 829 S.W. COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSTD () Delete
Name: MATTEL, HARVEY
Address: 633 SOUTH FEDERAL HWY., 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HARVEY MATTEL

VSTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date