

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000093654

1. Corporation Name
BEACH FAMILY HOMES, INC.

Principal Place of Business
**270 S. NORTHLAKE BLVD., STE. 1008
ALTAMONTE SPRINGS FL 32701**

Mailing Address
**270 S. NORTHLAKE BLVD., STE. 1008
ALTAMONTE SPRINGS FL 32701**

FILED
99 AUG 12 AM 8:49
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc
22 **270 S. Northlake Blvd, Suite 1004**
23 City & State
24 Zip Country

2a. Mailing Address
26 **P.O. Box 162786**
Suite, Apt. #, etc.
27 City & State
28 **Altamonte Springs FL**
Zip Country
29 **Seminole**

3. Date Incorporated or Qualified
10/30/1997

4. FEI Number
APPLIED FOR 59-3500013 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**TUMBLESON, J. DOYLE
150 S. PALMETTO AVE.
DAYTONA BEACH FL 32114**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **D KNADLE, MICHAEL**
STREET ADDRESS **270 S. NORTHLAKE BLVD., STE. 1008 1004**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701**

TITLE DELETE
NAME **D THEROUX, DEBORAH A**
STREET ADDRESS **270 S. NORTHLAKE BLVD., STE. 1008 1004**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **270 S. North lake Blvd, Suite 1004**
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS **270 S. North Lake Blvd, Suite 1004**
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS **600002961976--8**
3.4 CITY-ST-ZIP **-08/17/99--01043--016**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ******158.75 ****158.75**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah A. Theroux, V.P. Deborah A. Theroux 8/11/99 (407) 261-8551

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CR2E034 (11/98)

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Beach Family Homes, Inc.

270 S. North Lake Blvd., Suite 1004

Altamonte Springs, FL 32701

August 11, 1999

Florida Department of State
Division of Corporations
Annual Reports Filing
409 East Gains Street
Tallahassee, FL 32399

RE: Beach Family Homes, Inc.
Document # P97000093654

Dear Sir/Madam,

I am writing this letter to please allow an exception for my filing being so late this year.

I had major surgery this spring, for the first time in my life, and truly thought I had taken care of the renewal before surgery. Upon a call to your office, I was advised to write a letter of explanation, and possibly get an exception.

This is an extremely embarrassing situation for me as I take great pride in making sure deadlines of this nature are met. Beach Family Homes, Inc. is a new company I formed in 1997, but have not had time to really "get going" yet because of my commitments to Roger Kennedy Construction, Inc.

Please consider this request – your approval would be greatly appreciated. In anticipation of approval, I am enclosing payment of \$150.00.

Sincerely,

Deborah A. (Beach) Theroux
Vice President

BEACH

Better Environments - All Children Homes

P.O. Box 162786 - Altamonte Springs, FL 32716-2786

(407) 261-8551 Fax (407) 831-8764 Beachfamik@aol.com