## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P98000038040 BEACHCLIFF RESORTS, INC. Principal Place of Business Mailing Address 5901 SW 87 STREET 5901 SW 87 STREET SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRAVIS, CRAIG R DO NOT WRITE **5901 SW 87 STREET** SOUTH MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TRAVIS, CRAIG R STREET ADDRESS **5901 SW 87 STREET** CITY-ST-ZIP SOUTH MIAMI, FL 33143 000000681522 04/04/07-80045-022 150.00 TITLE TRAVIS, CHERYL I NAME STREET ADDRESS 5901 SW 87TH ST. CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachnetit with an addyss, with all other like empowered

SIGNATURE: X

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytima Phone #

**FILED** 

Mar 28, 2007 08:00 AM