

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038040

FILED
Apr 26, 2011
Secretary of State

Entity Name: BEACHCLIFF RESORTS, INC.

Current Principal Place of Business:

5901 SW 87 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 SW 87 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0830880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, CRAIG R
5901 SW 87 STREET
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LORD BREAKSPEARE CALLAGHAN LLC
10474 NW 31ST TERR.
DORAL, FL 33172-120 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: GILLIAN LORD BREAKSPEARE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVIS, CRAIG R
Address: 5901 SW 87 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: TRAVIS, CHERYL I
Address: 5901 SW 87TH ST.
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: CRAIG R. TRAVIS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date