2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # P98000060027 05-01-2007 90004 035 ***150 00 KEEWAYDIN BEACH, INC. Principal Place of Business Mailing Address % DAVID NASSIF COMPANY % NASSIF DEVELOPMENT, L.L.C. 9130 GALLERIA COURT, SUITE 316 195 WORCESTER STREET, SUITE 301 NAPLES, FL 34109 WELLESLEY, MA 02481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3521559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NASSIF, DAVID W Street Address (P.O. Box Number is Not Acceptable) % NASSIF DEVELOPMENT, L.L.C. 9130 GALLERIA COURT, SUITE 316 NAPLES, FL 34109 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. n XX Delete TITLE Addition TITLE ☐ Change Nassif, David W. 9130 Galleria Court, Suite 316 NAME ANTARAMIAN, JACK J NAME STREET ADDRESS 365 FIFTH AVENUE SOUTH, SUITE 201 STREET ADDRESS CITY-ST-ZIP NAPLES; FL 34102 CITY-ST-ZIP Naples, FL 34109 XXddition TITLE ☐ Delete TITLE Change Jaroch, Timothy D. 195 Worcester Street, Suite 301 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wellesley, MA 02481 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7iP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

SIGNATURE AND TYPED OF Timothy D. Jaroch

SIGNATURE: