2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CiTY-ST-ZIP

Secretary of State 02-13-2006 90030 019 ***150.00 DOCUMENT # P98000073884 BEACH WALK APTS., INC. Principal Place of Business Mailing Address 40013158 111 BLOSSOM LANE 207 SANDAL LANE PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 02032006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JAMES M DO NOT WRITE 1211, THE PLAZA SINGER ISLAND, FL 33404-4740 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE Ð LA ROSA, PATRICIA NAME STREET ADDRESS 207 SANDAL LANE CITY-ST-ZIP PALM BEACH SHORES, FL 33404 D TITLE LAROSA, ANGELO NAME STREET ADDRESS 207 SANDAL LANE CITY-ST-ZIP PALM BEACH SHORES, FL 33404 TITLE NAME LAROSA, DEREK 207 SANDAL LANE STREET ADDRESS DO NOT WRITE PALM BEACH SHORES, FL 33404 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 13, 2006 8:00 am