

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000015207

Entity Name: NORTH BEACH REALTY, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

9300 NORTH A1A
SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

9300 NORTH A1A
SUITE 101
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3585315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, ANNE
9300 NORTH A1A
SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FROST, ANNE
Address: 9300 NORTH A1A SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: SUZANNE WILSON

VP

09/22/2010

Electronic Signature of Signing Officer or Director

Date