

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000015207

**Entity Name:** NORTH BEACH REALTY, INC.

**FILED**  
**Oct 05, 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

Title: VPD  
Name: WILSON, SUZANNE  
Address: 2600 RIVERVIEW COURT  
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: ANNE FROST

PRES

10/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date