

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084772

Entity Name: BEACH MARINA, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

655 PENSACOLA BEACH BLVD.
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

655 PENSACOLA BEACH BLVD.
PENSACOLA BEACH, FL 32561

New Mailing Address:

2961 S. PINE BARREN RD.
MCDAVID, FL 32568

FEI Number: 59-3598540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, CHARLES L
3909 MARKE HWY
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

NICHOLSON, CHARLES L
2961 S. PINE BARREN RD.
MCDAVID, FL, FL 32568 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:

05/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLSON, CHARLES L
Address: 2909 MARKE HWY
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLSON, CHARLES L
Address: 2961 S. PINE BARREN RD.
City-St-Zip: MCDAVID, FL 32568

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES L. NICHOLSON

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date