2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000110145

1. Entity Name

FLORIDA BEACH PROPERTIES, INC.



FILED Apr 17, 2008 08:00 Al Secretary of State

Principal Place of Business

404 THIRD AVE. NORTH JACKSONVILLE BEACH, FL 32250 Mailing Address

404 THIRD AVE. NORTH JACKSONVILLE BEACH, FL 32250



DO NOT WRITE IN THIS SPACE

04142008 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 59-3616232

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

C. GUY BOND, ESQUIRE 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

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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	If applicable (NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	

OFFICERS AND DIRECTORS 10. TITLE HUDSON, LEAH H NAME STREET ADDRESS P.O. BOX 50219 CITY-ST-ZIP JACKSONVILLE, FL 32240 TITLE HOLAWAY; COY W NAME STREET ADDRESS **509 RUTIUE DRIVE** PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-15-08

904/534-1449