FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State **DOCUMENT # \$19591** 05-15-2001 90064 030 ***150.00 SUMMER BEACH REALTY, INC. Mailing Address Principal Place of Business 5456 FIRST COAST HWY 5456 FIRST COAST HWY amelia island fl 32034 AMELIA ISLAND FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3041074 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ...6. Name and Address of Current Registered Agent Name KORSOG, KEITH M. Street Address (P.O. Box Number is Not Acceptable) 5456 FIRST COAST HWY. AMELIA ISLAND FL 32034 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete SANDS, JAMES U. NAME NAME 5456 FIRST COAST HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP amelia Island Fl CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE WINSTON, JAMES H. NAME 4700 AMELIA ISLAND PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP amelia island fl CITY-ST-ZIP ☐ Change Addition Delete TITLE KORSOG, KEITH M NAME STREET ADDRESS 4700 AMELIA ISLAND PKWY STREET ADDRESS CITY-ST-ZIP amelia island fl CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP >

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

STREET ADDRESS

CITY-ST-ZIP

Kein M. Korson

KEITH M. FORSOG, Secretary/Treasurer 4/26/01 (904)277-6936
ME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description Phone *

☐ Delete

■ Addition