

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S35889

Entity Name: BEACH CITIES REALTY, INC.

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

2810 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

297 TROPIC DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0255823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, RAYMOND E.
2810 E OAKLAND PARK BLVD #200
FT LAUDERDALE, FL 33306 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: PSTD () Delete
Name: CLOUTIER, ANITA J
Address: 2810 E OAKLAND PARK BLVD. STE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STONER, VERA-LYNN
Address: 2810 E OAKLAND PARK BLVD. STE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PAUL A. CAILLAUD, ESQ.

GENC

12/11/2007

Electronic Signature of Signing Officer or Director

Date