

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60829

FILED
Apr 08, 2009
Secretary of State

Entity Name: SINGER ISLAND BEACH COMPANY

Current Principal Place of Business:

181 N. OCEAN AVE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

181 OCEAN
PALM BEACH SHORES, FL 33404 US

Current Mailing Address:

181 N OCEAN AVE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

181 OCEAN
PALM BEACH SHORES, FL 33404 US

FEI Number: 65-0266521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWISLER, JOHN R JR.
181 N OCEAN AVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ZWISLER, JOHN R JR.
181 OCEAN
PALM BEACH SHORES, FL 33404 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: ZWISLER, JOSEPH R.
Address: 181 N OCEAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PS () Delete
Name: ZWISLER, JOHN R. JR.
Address: 181 N OCEAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: ZWISLER, JOSEPH R.
Address: 181 OCEAN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: PS (X) Change () Addition
Name: ZWISLER, JOHN R. JR.
Address: 181 OCEAN
City-St-Zip: PALM BEACH SHORES, FL 33404

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: JOHN ZWISLER

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date