

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S77614

(3)

1. Corporation Name

AT THE BEACH REALTY INC.

Principal Place of Business

4320 A1A SOUTH
SUITE 8
ST AUGUSTINE FL 32084

Mailing Address

4320 A1A SOUTH
SUITE 8
ST AUGUSTINE FL 32084-7436

3. Date Incorporated or Qualified
09/04/1991

3a. Date of Last Report
03/26/1996

4. FEI Number
59-3080927

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORAR, GEORGE J
4320 A1A SOUTH
SUITE 8
ST. AUGUSTINE FL 32084

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

George Morar, Jr.

George Morar, Jr.

1/4/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PM
NAME MORAR, GEORGE J
STREET ADDRESS 654 ANDREW AVENUE
CITY-ST-ZIP ST. AUGUSTINE FL

TITLE V
NAME COUTURE, RICHARD J.
STREET ADDRESS 713 SAGO CT.
CITY-ST-ZIP ST. AUGUSTINE FL

TITLE S
NAME VETTER, PAUL
STREET ADDRESS 530 W TROPIC WAY
CITY-ST-ZIP ST. AUGUSTINE FL

TITLE T
NAME KALMUN, LEE
STREET ADDRESS 544 WOODCHASE DRIVE
CITY-ST-ZIP ST. AUGUSTINE FL

TITLE V
NAME KIRKPATRICK, JOHN
STREET ADDRESS 33 DEANNE DR
CITY-ST-ZIP ST AUGUSTINE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

George Morar, Jr.

Geo. Morar, Jr.

4/4/97

471-2100

CR2E034 (9/96)