

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77614

FILED
Mar 09, 2009
Secretary of State

Entity Name: CENTURY 21 AT THE BEACH REALTY, INC.

Current Principal Place of Business:

4320 A1A SOUTH
SUITE 8
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

4320 A1A SOUTH
SUITE 8
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

1975 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 US

New Mailing Address:

1975 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3080927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, EDWARD E
4320 A1A SOUTH
SUITE 8
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DENNIS, EDWARD E
1975 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DENNIS, EDWARD E
Address: 352 S OCEAN TRACE RD
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VS () Delete
Name: DENNIS, ALLYN M
Address: 108 E ST
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: DENNIS, ALLYN M
Address: 352 S. OCEAN TRACE
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: EDWARD E. DENNIS

PT

03/09/2009

Electronic Signature of Signing Officer or Director

Date