

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77614

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: AT THE BEACH REALTY, INC.

## Current Principal Place of Business:

1975 A1A SOUTH  
SUITE B  
ST AUGUSTINE, FL 32080 US

## New Principal Place of Business:

## Current Mailing Address:

1975 A1A SOUTH  
SUITE B  
ST AUGUSTINE, FL 32080 US

## New Mailing Address:

PMB 457  
1093 A1A BEACH BLVD  
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  
1975 A1A SOUTH  
SUITE B  
ST AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

DENNIS, EDWARD E  
352 S OCEAN TRACE ROAD  
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:

03/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD E. DENNIS

PT

03/28/2012

Electronic Signature of Signing Officer or Director

Date