

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37515

FILED
Feb 09, 2011
Secretary of State

Entity Name: BEACHFRONT PROPERTIES, INC.

Current Principal Place of Business:

3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

8156 FIDDLER'S CREEK PKWY
NAPLES, FL 34114 US

Current Mailing Address:

3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

8156 FIDDLER'S CREEK PKWY
NAPLES, FL 34114 US

FEI Number: 65-0335882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J.
32000 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: PD
Name: DINARDO, ANTHONY
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

Title: VTDS
Name: PARISI, JOSEPH L
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

Title: D
Name: WOODWARD, MARK J
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

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: JOSEPH PARISI, AS VP & NOT INDIVIDUALLY

VTDS

02/09/2011

Electronic Signature of Signing Officer or Director

Date