

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067530

Entity Name: BEACON RESORT MANAGEMENT, INC.

Current Principal Place of Business:

255 MIRACLE STRIP PARKWAY S.E.
FT WALTON BEACH, FL 32548

Current Mailing Address:

907 LOIS STREET
FORT WALTON BEACH, FL 32547-1829

FEI Number: 59-3269681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORSENTINO, CHARLES A
907 LOIS STREET
FORT WALTON BEACH, FL 32547-1829 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: CHARLES A CORSENTINO

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CORSENTINO, CHARLES A
Address 157 BEAL PKWY
City-State-Zip: FT WALTON BEACH FL 32548

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: CHARLES A CORSENTINO

D

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date