

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009588

Entity Name: SOUTH BEACH RESORT PROPERTIES, INC.

Current Principal Place of Business:

5501 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

5501 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3489889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, DIANE B
5501 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTS
Name MORENO, DIANE B
Address 838 SNAPDRAGON DRIVE
City-State-Zip: NEW SMYRNA BEACH FL 32168

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: DIANE B MORENO

PRESIDENT

03/02/2013

Electronic Signature of Signing Officer/Director Detail

Date