2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #726441 03-07-2007 90010 034 ****61.25 BEACON MANOR CONDOMINIUM INC. 4000000 Principal Place of Business Mailing Address 824 GALIANO PO BOX 144757 US CORAL GABLES, FL 33134 MIAMI, FL 33114 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1672459 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent MARINO, LOURDES Street Address (P.O. Box Number is Not Acceptable) 822 GALIANO STREET, APT 4 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, SYLVIA NAME NAME PO BOX 3123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331143123 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME MARINO, LOURDES NAME 822 GALIANO STREET, APT 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE RYAN, THERESA NAME NAME STREET ADDRESS PO BOX 144757 STREET ADDRESS CORAL GABLES, FL 33114 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME

FILED Mar 07, 2007 8:00 am

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: S. Brutun Treas.	3-2-2007	305773-0615
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #