

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726441

FILED
Mar 24, 2009
Secretary of State

Entity Name: BEACON MANOR CONDOMINIUM INC.

Current Principal Place of Business:

824 GALIANO
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144757
MIAMI, FL 33114 US

New Mailing Address:

PO BOX 14-4757
MIAMI, FL 33114 US

FEI Number: 59-1672459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, LOURDES
822 GALIANO STREET, APT 4
CORAL GABLES, FL 33134 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: DST () Delete
Name: BERNSTEIN, SYLVIA
Address: PO BOX 3123
City-St-Zip: CORAL GABLES, FL 331143123

Title: PD () Delete
Name: SMITH, CAROL
Address: 824 GALLANO STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: RYAN, THERESA
Address: PO BOX 144757
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RYAN, THERESA
Address: PO BOX 14-4757
City-St-Zip: CORAL GABLES, FL 33114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S BERNSTEIN

DST

03/24/2009

Electronic Signature of Signing Officer or Director

Date