

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90194 029 ****61.25

DOCUMENT # 738523

1. Entity Name

Beacon 21 Condominium Association, INC.

Principal Place of Business: P.O. Box 1606 Jensen Beach, FL 34958
 Mailing Address: P.O. Box 1606 Jensen Beach, FL 34958

C0090951

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <u>59-1785506</u>	Applied For <input type="checkbox"/>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	Not Applicable <input type="checkbox"/>
City & State		City & State			
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
				CName <u>Bristol Management Services</u>	
				Street Address (P.O. Box Number is Not Acceptable) <u>725 N. A1A, Suite C110</u>	
				City <u>Jupiter</u> FL Zip Code <u>33477</u>	

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.

SIGNATURE: Steve Inglis (NOTE: Registered Agent signature required when reinstating) DATE: 4/27/00

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		<u>PD - Wm Porter</u> <u>1551 NE 13th St A-2</u> <u>Jensen Bch, FL 34957</u>	
		<u>VP - Bob Dietz</u> <u>1511 NE 12th St F-2</u> <u>Jensen Bch, FL 34957</u>	
		<u>SD - Gomez Morgan</u> <u>1555 NE Beacon Dr # 1004</u> <u>Jensen Bch, FL 34957</u>	
		<u>TD - Jim Smith</u> <u>1411 NE 14th St P-15</u> <u>Jensen Bch, FL 34957</u>	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: James A. Smith **JAMES A. SMITH** 04/25/00 521334-9096

CR2E037 (9/99)