

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Apr 07, 2005**  
**Secretary of State**

DOCUMENT# 738523

Entity Name: BEACON 21 CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

PO BOX 1635  
JENSEN BEACH, FL 34958

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1635  
JENSEN BEACH, FL 34958

**New Mailing Address:**

FEI Number: 59-1785506      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIGNATURE PROPERTY MGMT  
969 S FEDERAL HWY STE 401  
STUART, FL 34994 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: V ( ) Delete  
Name: ROCH, JOE  
Address: 1560 NE 12TH TERR #D-12  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP ( ) Delete  
Name: CAMPBELL, DICK  
Address: 1510 NE 12TH TERR E-16  
City-St-Zip: JENSEN BEACH, FL 34957

Title: 2V ( ) Delete  
Name: RASO, JOE  
Address: 1561 NE 12TH CT., C-7  
City-St-Zip: JENSEN BEACH, FL 34957

Title: T ( ) Delete  
Name: CHAMBERS, CELILE  
Address: 1561 NE 12TH CT., C-10  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S ( ) Delete  
Name: COOPER, ROSE  
Address: 1151 NE 13TH TERR A-9  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAHN, HARRY  
Address: 1501 NE 13TH TERR #H-13  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change ( ) Addition  
Name: MOLINARI, JUNE  
Address: 1667 NE NAUTICAL PLACE #702  
City-St-Zip: JENSEN BEACH, FL 34957

Title: 2VP (X) Change ( ) Addition  
Name: RASO, JOE  
Address: 1561 NE 12TH CT., C-7  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change ( ) Addition  
Name: HONTZ, SHARON  
Address: 1501 NE 13TH TERR, H-4  
City-St-Zip: JENSEN BEACH, FL 34957

Title: T (X) Change ( ) Addition  
Name: COOPER, ROSE  
Address: 1551 NE 13TH TERR A-9  
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LENARD GOLDBAUM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

AGNT

04/07/2005

\_\_\_\_\_  
Date