2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000499

FILED Jan 07, 2011 Secretary of State

Entity Name: BEAU CIEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

990 BLVD OF THE ARTS SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O BETH CALLANS MANAGEMENT CORPORATION 595 BAY ISLES RD. STE. 200 LONGBOAT KEY, FL 34228

FEI Number: 65-1070554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETH CALLANS MANAGEMENT CORPORATION 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228 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

OFFICERS AND DIRECTORS:

Title: DVP

Name: SOSSO, ROBERT

Address: 990 BLVD OF THE ARTS # 601 City-St-Zip: SARASOTA, FL 34236

Title: DP

Name: HOFMANN, GEORGE Address: 990 BLVD OF THE ARTS # 404

City-St-Zip: SARASOTA, FL 34236

Title: DS

Name: KAPLAN, CARYL

Address: 990 BLVD OF THE ARTS # 802

City-St-Zip: SARASOTA, FL 34236

Title:

Name: KERBAWY, KYLE

Address: 990 BLVD OF THE ARTS # 1002

City-St-Zip: SARASOTA, FL 34236

Title: DT

 Name:
 DAVISSON, SHARON

 Address:
 990 BLVD OF THE ARTS # 602

 City-St-Zip:
 SARASOTA, FL 34236

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE HOFMANN DP 01/07/2011