

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001477

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE SHOPPES AT BEACON LIGHT MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

2400 BLOCK OF N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY
BOX #243
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1130731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, CHARLES R.
936 SW 14TH AVE.
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: BORQUET, LINDA
Address: 2250 NE 38TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: CORREA, ELIZABETH
Address: 2931 NE 36TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: WALSH, MILLIE
Address: 2771 NE 22ND CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: BOYD, MARJORIE H
Address: 5949 NW 74TH ST
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: DAVIS, CHARLES R
Address: 936 SE 14TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BRATTON, KATHY
Address: 2248 SW 34TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRIEDMAN, ROBERT
Address: 2011 NE 31 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, GERSON
Address: 3061 N COURSE DR 3202
City-St-Zip: POMPANO BEACH, FL 33069

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: MARJORIE H. BOYD

T

04/18/2009

Electronic Signature of Signing Officer or Director

Date