2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01510

FILED Apr 17, 2008 Secretary of State

Entity Name: BEEKMAN LAKES CONDOMINIUM ASSOCIATION, INC.

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

C/OADVANCED MANAGMENT C/O ACTION ASSOCIATION MANAGEMENT

9031 TOWN CENTER PKWY 1282 4TH STREET BRADENTON, FL 34202 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/OADVANCED MANAGMENT C/O ACTION ASSOCIATION MANAGEMENT

9031 TOWN CENTER PKWY 1282 4TH STREET SARASOTA, FL 34236

FEI Number: 59-2631586 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:

ADVANCED MANAGMENT INC ACTION ASSOCIATION MANAGEMENT 9031 TOWN CENTER PKWY 1282 4TH STREET

BRADENTON, FL 34202 US SARASOTA, FL 34236 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: THOMAS A DIETER 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: FELDMAN, AÄREN Name: SEIGEL, MELISSA
Address: 4524 HIDDEN VIEW PLACE Address: 1282 4TH STREET

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34236

Title: S () Delete Title: VP (X) Change () Addition Name: SEIGEL, MELISSA Name: ESHELMAN, DAVE

 Address:
 4565 HIDDEN VIEW PL
 Address:
 1282 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 SARASOTA, FL 34236

Title: S () Delete Title: T (X) Change () Addition

 Name:
 SLOVENSKY, SUSAN
 Name:
 LOCKE, LAURANCE

 Address:
 4523 WINSTON LANE N
 Address:
 1282 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 SARASOTA, FL 34236

Title: T () Delete Title: S (X) Change () Addition

 Name:
 LOCKE, LAURANCE
 Name:
 WENGER, PAUL

 Address:
 4633 HIDDEN VIEW PLACE
 Address:
 1282 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 SARASOTA, FL 34236

Title: AS () Delete Title: D (X) Change () Addition

 Name:
 WILSON, DOUGLAS
 Name:
 BURNS, BARBARA

 Address:
 9031 TOWN CENTER PKWY
 Address:
 1282 4TH STREET

 City-St-Zip:
 BRADENTON, FL 34235
 City-St-Zip:
 SARASOTA, FL 34236

Title: () Delete Title: AS () Change (X) Addition

 Name:
 Name:
 DIETER, THOMAS A

 Address:
 Address:
 1282 4TH STREET

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS A DIETER AS 04/17/2008