

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2008
Secretary of State

DOCUMENT# N06000012050

Entity Name: THE VILLAGE AT BEACON LAKES CONDOMINIUM NUMBER ONE ASSOCIATION, INC.**Current Principal Place of Business:**2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134**New Principal Place of Business:**1970 NW 129TH AVENUE
SUITE 101
MIAMI, FL 33182**Current Mailing Address:**2855 LEJEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134**New Mailing Address:**1970 NW 129TH AVENUE
SUITE 101
MIAMI, FL 33182**FEI Number:** 20-8275411**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**GREENSLEEVEES INC
9774 SW 60TH STREET
MIAMI, FL 33173 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: JAMES ZIESLER

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, RAFAEL
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: LATTA, BRIAN
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: SMITH, MARK
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIESLER, JAMES
Address: 1970 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VD (X) Change () Addition
Name: JIMENEZ, MARIA
Address: 1970 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: STD (X) Change () Addition
Name: LLAVATA, JOSE LUIS
Address: 970 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: JAMES ZIESLER

PD

10/24/2008

Electronic Signature of Signing Officer or Director

Date