

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012050

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE VILLAGE AT BEACON LAKES CONDOMINIUM NUMBER ONE ASSOCIATION, INC.

Current Principal Place of Business:

1970 NW 129TH AVENUE
SUITE 101
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1970 NW 129TH AVENUE
SUITE 101
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-8275411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSLEEVES INC
9774 SW 60TH STREET
MIAMI, FL 33173 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: PD
Name: ZIESLER, JAMES
Address: 1970 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

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

Title: STD
Name: LLAVATA, JOSE LUIS
Address: 1970 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: JAMES ZIESLER

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date