2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # N96000004335 1. Entity Name BEACON AT 97TH AVENUE ASSOCIATION, INC. Principal Place of Business Mailing Address 2000 NW 97TH AVENUE P.O. BOX 228150 MIAMI FL 33172-2316 MIAMI FL 33122-8150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FE! Number 65-0763319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAITH, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 2000 NW 97TH AVENUE MIAMI FL 33172-2316 City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THILE D THE ■ Addition ☐ Defete NAME FAITH, LUCY NAME STREET ADDRESS STREET ADDRESS 2000 NW 97TH AVENUE CITY-ST-7IP MIAMI FL 33172-2316 CITY-SI-ZIP Change ☐ Addition mii: ☐ Delete FAITH, ROBERTO U00000647325 03/06/07-80067-015 61.25 STREET ADDRESS STREET ADDRESS 2000 NW 97TH AVENUE CHY-SI-7IP CHY-S1-ZIP MIAMI FL 33172-2316 Addition ☐ Change THU. ☐ Delete TOTAL NAME LAGOA, JOSE NAME STREET ADDRESS STREET ADDRESS 2000 NW 97TH AVENUE City+St-7IP CITY-S1-ZIP MIAMI FL 33172-2316 Delele TITLE Change ☐ Addition TITLE NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP TITLE ☐ Dolele Change ■ Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY+ST-7IP TITLE ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered of it changed, or on an attachment with an address, with all or goos not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

SIGNATURE:

ROBERTO FAITH

786-464-4300

02/21/07