

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 04, 2009
Secretary of State**

DOCUMENT# N96000004335

Entity Name: BEACON AT 97TH AVENUE ASSOCIATION, INC.

Current Principal Place of Business:

2000 NW 97TH AVENUE
MIAMI, FL 331722316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228150
MIAMI, FL 331228150

New Mailing Address:

FEI Number: 65-0763319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAITH, ROBERTO
2000 NW 97TH AVENUE
MIAMI, FL 331722316 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAITH, LUCY
Address: 2000 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 331722316

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

Title: D () Delete
Name: FAITH, ROBERTO
Address: 2000 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 331722316

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

Title: D (X) Delete
Name: LAGOA, JOSE
Address: 2000 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 331722316

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

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: ROBERTO FAITH

D

06/04/2009

Electronic Signature of Signing Officer or Director

_____ Date