2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004335

FILED Mar 12, 2010 Secretary of State

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

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

2000 NW 97TH AVENUE MIAMI, FL 331722316

Current Mailing Address: New Mailing Address:

P.O. BOX 228150 MIAMI, FL 331228150

FEI Number: 65-0763319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title: [

Name: FAITH, LUCY

Address: 2000 NW 97TH AVENUE City-St-Zip: MIAMI, FL 331722316

Title: D

 Name:
 FAITH, ROBERTO

 Address:
 2000 NW 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 331722316

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: ROBERTO FAITH D 03/12/2010