

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 25, 2011  
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)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

FAITH, ROBERTO  
2000 NW 97RH AVENUE  
DORAL, 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: ROBERTO FAITH      01/25/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: FAITH, ROBERTO  
Address: 2000 NW 97TH AVENUE  
City-St-Zip: DORAL, 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: LUCY FAITH      D      01/25/2011  
Electronic Signature of Signing Officer or Director      Date