

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jan 31, 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:**300 BARR HARBOR DRIVE, SUITE 150
FIVE TOWER BRIDGE
CONSHOHOCKEN, PA 19428**Current Mailing Address:**P.O. BOX 228150
MIAMI, FL 331228150**New Mailing Address:**300 BARR HARBOR DRIVE, SUITE 150
FIVE TOWER BRIDGE
CONSHOHOCKEN, PA 19428

FEI Number: 65-0763319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: STITCHBERRY, T. BRADFORD
Address: 824 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 USTitle: D
Name: BERKHEIMER, EDWARD
Address: 824 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 USTitle: D
Name: RYAN, FRANCIS K
Address: 300 BARR HARBOR DRIVE, SUITE 150
City-St-Zip: CONSHOHOCKEN, PA 19428 USTitle: O
Name: LLOYD, J. PETER
Address: 300 BARR HARBOR DRIVE, SUITE 150
City-St-Zip: CONSHOHOCKEN, PA 19428 USTitle: O
Name: COTTON, COTTON M
Address: 300 BARR HARBOR DRIVE, SUITE 150
City-St-Zip: CONSHOHOCKEN, PA 19428 US

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: J. PETER LLOYD

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date