

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004335

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

300 BARR HARBOR DRIVE, SUITE 150
FIVE TOWER BRIDGE
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

300 BARR HARBOR DRIVE, SUITE 150
FIVE TOWER BRIDGE
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 65-0763319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 US

Title: D
Name: BERKHEIMER, EDWARD
Address: 824 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: RYAN, FRANCIS K
Address: 300 BARR HARBOR DRIVE, SUITE 150
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: O
Name: LLOYD, J. PETER
Address: 300 BARR HARBOR DRIVE, SUITE 150
City-St-Zip: CONSHOHOCKEN, PA 19428 US

Title: 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

SVP

01/05/2012

Electronic Signature of Signing Officer or Director

Date