

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726441

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEACON MANOR CONDOMINIUM INC.

Current Principal Place of Business:

824 GALIANO
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-4757
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 59-1672459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, LOURDES
822 GALIANO STREET, APT 4
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, C
824 GALIANO STREET
CORAL GABLES, FL 33134 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: C SMITH

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: BERNSTEIN, S
Address: PO BOX 3123
City-St-Zip: CORAL GABLES, FL 331143123

Title: PD
Name: SMITH, C
Address: 824 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BACON, J
Address: 822 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: S BERNSTEIN

DST

04/25/2012

Electronic Signature of Signing Officer or Director

Date