2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001477

Entity Name: THE SHOPPES AT BEACON LIGHT MERCHANTS

ASSOCIATION, INC.

Current Principal Place of Business:

2400 BLOCK OF N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2484 N. FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1130731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, CHARLES R. 936 SE 14TH AVE.

DEERFIELD BEACH, FL 33441 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

FILED Mar 25, 2013

Secretary of State

CC0187750680

Officer/Director Detail:

Title D Title DIRECTOR

Name ROBINSON, OMAYRA Name FRIEDMAN, ROBERT

Address 1821 NE 24TH ST Address 2011 NE 31 ST

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PRESIDENT, SECRETARY Title T

Name WALSH, MILLIE Name BOYD, MARJORIE H
Address 2771 NE22ND CT Address 5949 NW 74TH ST

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33067

Title D Title D

NameDAVIS, CHARLES RNameRODRIGUEZ, GERSONAddress936 SE 14TH AVEAddress3061 N COURSE DR 3202City-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:POMPANO BEACH FL 33069

Title DIRECTOR

Name

Address AZURE REALTY SRVICES

1851 NE 24TH ST

SABATINI, RENE

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: MARJORIE H. BOYD

Electronic Signature of Signing Officer/Director Detail

TREASURER 03/25/2013

Date