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: RENE P SABATINI

City-State-Zip: LIGHTHOUSE POINT FL 33064

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

RENE, SABATINI 936 SE 14TH AVE. DEERFIELD BEACH, FL 33441 US FILED Apr 29, 2014 Secretary of State CC3989310915

Certificate of Status Desired: No

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	E RENE P SABATINI		0.	4/29/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR	Title	DIRECTOR, PRESIDENT	
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	D	Title	DIRECTOR, TREASURER	
Name	RODRIGUEZ, GERSON	Name	SABATINI, RENE	
Address	3061 N COURSE DR 3202	Address	AZURE REALTY SERVICES 1851 NE 24TH ST	
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:		
Title	DIRECTOR	Title	DIRECTOR, SECRETARY	
Name	LAUBSCHER, LANE	Name	PROVENZANO, MARY	
Address	1810 NE 25TH STREET	Address 1824 NE 24TH STREET	1824 NE 24TH STREET	
City-State-Zip:	LIGHTHOUSE POINT FL 33064		LIGHTHOUSE POINT FL 33064	
Title	DIRECTOR			
Name	WOODMANSEE, JULIETTE			
Address	2440 N FEDERAL HIGHWAY			

TREASURER

04/29/2014

Date