2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724223

FILED Feb 22, 2011 Secretary of State

Entity Name: BEACON 21 CONDOMINIUM "A" ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

1551 N.E. 13TH TERRACE STE-ASSOC.

JENSEN BEACH, FL 349575633 US

Current Mailing Address: New Mailing Address:

1551 N.E. 13TH TERRACE STE-ASSOC.

JENSEN BEACH, FL 349575633 US

FEI Number: 59-1517826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, WILLIAM COOPER, ROSE M
1551 NE 13TH TERRACE A-2 1551 NE 13TH TERRACE A-2

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: ROSE M COOPER 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TALBOT, LAWRENCE
Address: 1551 NE 13TH TERR A-10
City-St-Zip: JENSEN BCH, FL 34957

Title: TSD

 Name:
 COOPER, ROSE MARIE

 Address:
 1551 NE 13TH TERR. A9

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VPD

 Name:
 SERVAS, RICHARD

 Address:
 1551 NE 13TH TERR. A-15

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: DIR

 Name:
 BURPEE, EUGENE

 Address:
 1551 NE 13TH TERR A-16

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: DIR

 Name:
 OHRSTROM, KAI

 Address:
 1551 NE 13TH TERR A-8

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: ROSE MARIE COOPER TSD 02/22/2011