

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2009
Secretary of State**

DOCUMENT# 725777

Entity Name: BEACON 21 CONDOMINIUM "G" ASSOCIATION, INC.

Current Principal Place of Business:

1500 NE 13 TERR G3
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1500 NE. 13TH TERRACE
G3
JENSEN BEACH, FL 34957 US

New Mailing Address:

1500 NE 13 TERR G3
JENSEN BEACH, FL 34957 US

FEI Number: 59-1514576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVES, VALERIE
1500 N.E. 13TH TERRACE
G3
JENSEN BEACH, FL 34957 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 () Delete
Name: TRAVENICK, ROBERT
Address: 1500 NE 13 TERR APT G-5
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: CROOKE, WALTER
Address: 1500 NE 113 TERRACE G-1
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: BREVES, VALERIE
Address: 1500 NE 13TH TERR APT G-3
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: PALADINO, MICHAEL
Address: 1500 NE 13 TERR G-6
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: THOMSON, DAVID
Address: 1500 NE 13 TERRACE G-4
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: SNOW, JEAN
Address: 1500 NE 13 TERR G-2
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIE J. BREVES

MGR

02/22/2009

Electronic Signature of Signing Officer or Director

Date