2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Secretary of State 02-16-2005 90024 027 ****61.25 BEACON MANOR CONDOMINIUM INC. ~ 4 V 4 W 2 Principal Place of Business Mailing Address 824 GALIANO PO BOX 3123 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1672459 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAUGH, BUTLER Street Address (P.O. Box Number is Not Acceptable) 824 GALIANO CORAL GABLES, FL 33134 Cocal Saldes 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, SYLVIA NAME STREET ADDRESS PO BOX 3123 STREET ADDRESS CORAL GABLES, FL 331143123 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARINO, LOURDES NAME NAME 822 GALIANO STREET, APT 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME YON, JULIO NAME STREET ADDRESS 7040 SW 24 STREET, #209 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED Feb 16, 2005 8:00 am