2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726441

FILED Mar 24, 2011 Secretary of State

Entity Name: BEACON MANOR CONDOMINIUM INC.

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

824 GALIANO

CORAL GABLES, FL 33134 US

US

Current Mailing Address: New Mailing Address:

PO BOX 14-4757 MIAMI, FL 33114

FEI Number: 59-1672459 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:

MARINO, LOURDES 822 GALIANO STREET, APT 4 CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Γitle: DST

Name: BERNSTEIN, SYLVIA Address: PO BOX 3123

City-St-Zip: CORAL GABLES, FL 331143123

Title: PD

Name: SMITH, CAROL
Address: 824 GALLANO STREET
City-St-Zip: MIAMI, FL 33134

Title:

Name: RYAN, THERESA Address: PO BOX 14-4757

City-St-Zip: CORAL GABLES, FL 33114

Title: VP

Name: BACON, JASON
Address: 822 GALINO STREET,
City-St-Zip: CORAL GABLES, FL 33134

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: S BERNSTEIN DST 03/24/2011