2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am **DOCUMENT #727687** Secretary of State BEACON 21 CONDOMINIUM "E" ASSOCIATION, INC. 04-26-2007 90225 040 ****61.25 Principal Place of Business Mailing Address 1510 NE 12TH TERRACE, E-7 PO BOX:2045 JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34958-2045 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #. etc. 03312007 Chg-NP · CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1514569 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 Name JANOFF, GAYLE 1510 NE 12TH TERRACE, E-7 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH, FL 34957 City Zip Code 8. The above pamed 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, Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE : Filing Fee is \$61:25 9. Election Campaign Financing Make check payable to \$5:00 May Be П Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 RICHARD CAMPBELL 1510 DE 12 TERRANZ EIL Delete TITLE PID TITLE Change HAMLIN, ED NAME NAME JONSON BLACK, FLORIOD 34957 STREET ADDRESS 1510 NE 12TH TERRACE E11 STREET ADDRESS CITY-ST-7IP JENSEN BEACH, FL 34957 CITY-ST-ZIP TOM WASSMAR BChange VPD TITLE //D ☐ Addition CAMPBELL, RICHARD NAME NAME STREET ADDRESS 1510 N.E. 12TH TERRACE E16 STREET ADDRESS YENSEN BEACH, FLURIDA 34957 CITY-ST-70P JENSEN/BEACH, FL 34957 CITY-ST-ZIP TILE 5/D TITLE ☐ Delete MARSHA DERRINGTON NAME JANOFF: GAYLE 1510 NE 12 TERRAGE EG NAME STREET ADDRESS /1510 NE 12TH TERR E-7 STREET ADDRESS. JENSON BOACH, FLORION 34957 CITY-ST-ZIP JENSEN-BEACH, FL 34957 CITY-ST-ZIP Delete Change Addition MLE ア/D GAYLO JANOFF 1510 NE 124 TERRADOR ET NAME WASSMEN, TOM NAME STREET ADDRESS ,1510 NE 12TH TERR E:6 STREET ADDRESS JENSON BEACH FLORIOG 34957 CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the coeporation 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-71P

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINCED HAME OF BIONING OFFICER OR DIRECTOR

4-20-07

912-426-1818

FILED