

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727687

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

1510 NE 12TH TERRACE, E-7
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1510 NE 12TH TERRACE, E-2
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1510 NE 12TH TERRACE, E-7
JENSEN BEACH, FL 34957 US

New Mailing Address:

1510 NE 12TH TERRACE, E-2
JENSEN BEACH, FL 34957 US

FEI Number: 59-1514569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOFF, GAYLE
1510 NE 12TH TERRACE, E-7
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SCHWARTZ, PATRICIA
1510 NE 12TH TERRACE, E-2
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: PATRICIA SCHWARTZ

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DERRINGTON, MARSHA
Address: 1510 NE 12TH TERRACE E9
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD
Name: WASSMER, TOM
Address: 1510 NE 12TH TERRACE E6
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: SCHWARTZ, PATRICIA
Address: 1510 NE 12TH TERR E-2
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: PORTER, LIZA
Address: 1510 NE 12TH TERRACE E10
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: FRANKENBURGER, GARNET
Address: 1510 N. E. 12TH TERRACE E 3
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: MARSHA J. DERRINGTON

SD

02/16/2010

Electronic Signature of Signing Officer or Director

Date