

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 737537	
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FILED

07 JUN -1 AM 8:19

SECRETARY OF STATE

Principal Place of Business C/O EXECUTIVE ONE PROPERTY MANAGEMENT 1511 EAST COMMERCIAL BOULEVARD, #141 FORT LAUDERDALE, FL 33334 US	Mailing Address C/O EXECUTIVE ONE PROPERTY MANAGEMENT 1511 EAST COMMERCIAL BOULEVARD, #141 FORT LAUDERDALE, FL 33334 US
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2. Principal Place of Business - No. P.O. Box # 500 NE Spanish River Blvd Ste 18 City & State Boca Raton FL Zip 33431 Country US	3. Mailing Address Beacon Property Mgmt 500 NE Spanish River Blvd Ste 18 City & State Boca Raton FL Zip 33431 Country US
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04262007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2418264	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MARTIN, ROBERT C ESQ. 319 S.E. 14TH STREET FORT LAUDERDALE, FL 33316	7. Name and Address of New Registered Agent Ernest Willis/Beacon Property Mgmt 500 NE Spanish River Blvd Ste 18 Boca Raton FL 33431
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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 Ernest Willis DATE 5/19/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORTEZ, GIOVANNI 5122 WOODFIELD WAY COCONUT CREEK, FL 33073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LIOU, MIKO 12111 CLASSIC DRIVE CORAL SPRINGS, FL 33071 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAMIREZ, ELVIRA 7837 NW 62ND TERRACE PARKLAND, FL 33067 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

SIGNATURE: Miko Liou DATE 4/27/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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