

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738789

FILED
Mar 06, 2008
Secretary of State

Entity Name: BEACON 21 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14TH COURT
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1293
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 59-1720739

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
APT. E 7
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

NELSON, RONALD H
1310NE14TH CT
K20
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: RONALD H> NELSON

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: TAUBE, MARY
Address: 1280 NE 14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: DP () Delete
Name: SANABRIA, FELIX
Address: 888 SW TODD AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: DVP () Delete
Name: HARKNESS, BETTE J
Address: 1280 NE 14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: DT () Delete
Name: DIEDE, LINETTE
Address: 1330 NE 14TH COURTE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BUTLER, KENNETH
Address: 1350 NE 14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: SCHWARTZWIEDER, JANE
Address: 1236 NE 14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SWARTZWELDER, JAYNE
Address: 1239NE14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: DP (X) Change () Addition
Name: NELSON, RONALD H
Address: 1310 NE14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: DVP (X) Change () Addition
Name: DIEDE, LINETTE J
Address: 1330 NE14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: DT (X) Change () Addition
Name: HARKNESS, BETTE
Address: 1280 NE 14TH CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: MOLINARI, ALBERT
Address: 1310 NE 14TH CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: BAUMANN, MARTIN
Address: 1236NE14TH CT
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONALD H. NELSON

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date