

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738789

FILED
May 20, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NELSON, RONALD H
1310NE14TH CT
K20
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

HARKNESS, BETTE
1280 NE14TH CT
K13
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: BETTE HARKNESS

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTE HARKNESS

TREA

05/20/2009

Electronic Signature of Signing Officer or Director

Date