2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738789

FILED Feb 16, 2011 Secretary of State

Entity Name: BEACON 21 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14TH COURT

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1293

JENSEN BEACH, FL 34958 US

FEI Number: 59-1720739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOEL, MAXINE A ESQ
217 EAST OCEAN BLVD.
STUART, FL 34994 US
GRAZI, RYAN S ESQ
217 EAST OCEAN BLVD.
STUART, FL 34994 US
STUART, FL 34994 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: RICHARD SEYMOUR 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SEYMOUR, RICHARD D

 Address:
 1212 NE 14TH CT

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VPD

 Name:
 SWARTZWELDER, JANE

 Address:
 1236 NE 14TH COURT

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: DS

 Name:
 DIEDE, LINETTE J

 Address:
 1330 NE 14TH COURT

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

Name: DOBHAN, CATHY Address: 1236 NE 14TH CT

City-St-Zip: JENSEN BEACH, FL 34957

Title:

 Name:
 VAN AUKEN, RHONDA

 Address:
 1212 NE 14TH COURT

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: [

 Name:
 DUGGAN, JEANNE H

 Address:
 1258 NE 14TH COURT

 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: RICHARD SEYMOUR PTD 02/16/2011

Electronic Signature of Signing Officer or Director

Date