2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741578

FILED Mar 30, 2010 Secretary of State

Entity Name: BEACHTREE I CLUSTER, INCORPORATED

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

2400 S. OCEAN DRIVE UNIT 3648 FT. PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

C/O BRISTOL MGMT. 543 NW LAKE WHITNEY PLACE PORT ST. LUCIE, FL 34986

FEI Number: 59-1874033 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:

KATZMAN GARFINKEL ROSENBAUM 250 AUSTRALIAN AVE. SOUTH SUITE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: WITTBOLD, ROBERT

Address: 1930 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

Title:

Name: JEROME, FREY

Address: 1930 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: PD

Name: DZIADON, EUGENE

Address: 1930 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: TD

Name: BYRNE, MICHAEL

Address: 1930 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

Title: SD

Name: BAXTER, CARR

Address: 1930 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

Title:

Name: ROUSSEY, LARRY

Address: 1930 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

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: MICHAEL ENGLER BKPR 03/30/2010