

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741578

FILED
Mar 29, 2011
Secretary of State

Entity Name: BEACHTREE I CLUSTER, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1874033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARY HARVEY
850 NW FEDERAL HWY
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: MARY HARVEY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CRACKNELL, KEITH
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: JEROME, FREY
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PD
Name: DZIADON, EUGENE
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: TD
Name: BYRNE, MICHAEL
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SD
Name: PUMPHREY, JOHN
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: YONKERS, DIANE
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

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 BYRNE

T

03/29/2011

Electronic Signature of Signing Officer or Director

Date