2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-31-2004 90002 003 ****70.00 **DOCUMENT #747994** 1. Entity Name BYRON BEACH ASSOCIATION, INC. Principal Place of Business Mailing Address % WOOD MANAGEMENT 8340 HARDING AVE 54024348 MIAMI, FL 33141 2740 WEST 5TH AVENUE HIALEAH, FL 33010 01072004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JOAQUIN R DO NOT WRITE % WOODS MANAGEMENT 2740 WEST 5TH AVENUE IN THIS SPACE HIALEAH, FL 33010 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2004 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PΠ CAPRONI, HUGO NAME STREET ADDRESS **8340 HARDING AVE 501** CITY-ST-ZIP MIAMI BEACH, FL 33141 NAME CABRERA, ALEXIS 8340 HARDING AVE # 405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 D SECRETARY PREASURER CAPRONI, MARCY MARLY TITLE NAME STREET ADDRESS 8340 HARDING AVE. 601 501 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33141 TITLE IN THIS SPACE FY, ADELEO STREET ADDRESS 8340 HARDING AVE. #203 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2004 8:00 am