2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751992

FILED Jan 10, 2007 Secretary of State

Entity Name: BEAUVOIS ON THE LAKE CONDOMINIUM ASSOCIATION, INC.

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

3501 S OCEAN BLVD S PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3501 S OCEAN BLVD S PALM BEACH, FL 33480

FEI Number: 59-2184339 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:

MADDOX, RONALD 3501 S OCEAN BLVD. APT # 301 PALM BEACH, FL 33480 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition O'HARA, THOMAS O'HARA, THOMAS Name: Name: 3501 S. OCEAN BLVD., 406 Address: 3501 S. OCEAN BLVD., 406 Address:

City-St-Zip: SOUTH PALM BEACH, FL 33480 City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: () Delete Title: () Change () Addition WEINBERG, IRVING Name: Name:

Address: 3501 S. OCEAN BLVD. APT 304 Address: City-St-Zip: S. PALM BEACH, FL 33480 City-St-Zip:

Title: TD () Delete Title: (X) Change () Addition WILLS, L WILLS, L Name: Name:

3501 S. OCEAN BLVD., 205 3501 S. OCEAN BLVD., 205 Address: Address:

City-St-Zip: S. PALM BEACH, FL 33480 City-St-Zip: S. PALM BEACH, FL 33480

Title: VΡ Title: D () Delete (X) Change () Addition

BARNES, NED Name: BARNES, NED Name: 3501 S. OCEAN BLVD., APT 106 Address: Address: 3501 S. OCEAN BLVD., APT 106

City-St-Zip:

PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: () Delete Title: (X) Change () Addition

THANASOURAS, MARY RODELLI, JOSEPH Name: Name: 3501 S. OCEAN BLVD., 407 3501 S. OCEAN BLVD., 405 Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: IRVING WEINBERG Ρ 01/10/2007