

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751992

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

3501 S OCEAN BLVD
S PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3501 S OCEAN BLVD
S PALM BEACH, FL 33480

New Mailing Address:

3501 S OCEAN BLVD
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:

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

Name and Address of New Registered Agent:

CALDWELL, JANE KELLY
3501 S OCEAN BLVD.
APT # 107
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: J. KELLY CALDWELL

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: O'HARA, THOMAS
Address: 3501 S. OCEAN BLVD., 406
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: P
Name: WEINBERG, IRVING
Address: 3501 S. OCEAN BLVD. APT 304
City-St-Zip: S. PALM BEACH, FL 33480

Title: D
Name: CALDWELL, JANE KELLY
Address: 3501 S. OCEAN BLVD., APT 107
City-St-Zip: S. PALM BEACH, FL 33480

Title: D
Name: HOGAN, KAREN
Address: 3501 S. OCEAN BLVD., APT 402
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BARNES, CHARLES
Address: 3501 S. OCEAN BLVD., APT 404
City-St-Zip: PALM BEACH, FL 33480

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: KAREN A. HOGAN

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date