2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770102

FILED Feb 17, 2009 Secretary of State

Entity Name: BEACON 21 CONDOMINIUM, DOLPHIN VILLAGE INC.

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

1421 NE 14TH COURT BOX 100 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1421 NE 14TH COURT 1421 NE 14TH COURT BOX 100 **BOX 100** JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 59-2474508 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:

ZALBEN, JERRY GRAZI, RYAN 125 B LAKES END DRIVE

217 EAST OCEAN BOULEVARD FORT PIERCE, FL 34982 US STUART, FL 34995

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: RYAN GRAZI 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition

DEAN, ED DEAN, ED Name: Name: 1416 NE 14TH CT, T-49 Address: 1416 NE 14TH CT, T-49 Address: City-St-Zip: JENSEN BEACH, FL City-St-Zip: JENSEN BEACH, FL

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

ELY, CARL Name: RAIGUE, ALFRED Name:

Address: 1441 14TH CT. #N2 Address: 1421 NE 14TH COURT #Q-17 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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

NALLY, GLORIA Name: Name: Address: 1461 NE 14TH CT, T-51 Address: City-St-Zip: JENSEN BEACH. City-St-Zip:

Title: PD () Delete Title: D,T (X) Change () Addition Name: MCLEAN, DICK Name: LEWIS, ROBERT Address:

1441 NE 14TH CT N 4 Address: 1153 NW SPRUCE RIDGE DRIVE

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: STUART, FL 34994

Title: () Delete Title: D.VP (X) Change () Addition SPRAUL, KATHERINE SPRAUL, KATHERINE Name: Name:

1421 NE 14TH CRT, BOX 100 1421 NE 14TH CRT, BOX 100 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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

WILSON, WILLIAM BELL JEAN Name: Name:

Address: 1431 NE 14TH COURT #R-31 Address: 1411 NE 14TH COURT #P-15 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALFRED RAIGUE **PRES** 02/17/2009

Electronic Signature of Signing Officer or Director

Date