

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770102

FILED
Feb 25, 2010
Secretary of State

Entity Name: BEACON 21 CONDOMINIUM, DOLPHIN VILLAGE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2474508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, RYAN
217 EAST OCEAN BOULEVARD
STUART, FL 34995 US

Name and Address of New Registered Agent:

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:

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

Title: D,P
Name: KLEIN, KENNETH
Address: 1421 NE 14TH COURT #Q-17
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: D,T
Name: GELLART, ALLAN
Address: 1421 NE 14TH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: SPRAUL, KATHERINE
Address: 1421 NE 14TH CRT , BOX 100
City-St-Zip: JENSEN BEACH, FL 34957

Title: D,VP
Name: BELL, JEAN
Address: 1411 NE 14TH COURT #P-15
City-St-Zip: JENSEN BEACH, FL 34957

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: KENNETH KLEIN

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date