2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00155

FILED Jan 10, 2010 Secretary of State

Entity Name: BEACHFRONT NORTH CONDOMINIUM ASSOCIATION, INC.

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

3201 N. SURF RD. HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3201 N. SURF RD. HOLLYWOOD, FL 33019

FEI Number: 59-2635313 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:

BERGERON, LOUIS E 3201 N SURF ROAD 202

HOLLYWOOD, FL 33019 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: BERGERON, LOUIS
Address: 3201 N SURF RD #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: CARPENTER, BERNICE Address: 3201 N SURF RD # 201 City-St-Zip: HOLLYWOOD, FL 33019

Title: TR

 Name:
 BAER, DAVID

 Address:
 3201 N SURF RD

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title:

Name: MALCA, JULIETTE

Address: 3201 N. SURF ROAD #302 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: MANDIA, GLORIA
Address: 3201 N SURF RD #PH
City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: MUMPOWER, JOSEPH
Address: 3201 N SURF ROAD # 301
City-St-Zip: HOLLYWOOD, FL 33019

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: LOUIS BERGERON PR 01/10/2010