2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00375

FILED Apr 08, 2006 Secretary of State

Entity Name: BEAUMONT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6591 SW 13TH STREET PLANTATION, FL 333175154 US **Current Mailing Address: New Mailing Address: 6591 SW 13TH STREET** 6540 SW 13TH STREET PLANTATION, FL 333175154 US PLANTATION, FL 333175154 US FEI Number: 65-0216570 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: DYTKOWSKI, ROBERT J 6540 SW 13TH ST PLANTATION, FL 333175154 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 () Change () Addition SMITH, STEVE Name: Name: 6591 S.W. 13 STREET Address: Address: City-St-Zip: PLANTATION, FL 333175154 City-St-Zip: Title: DS Title: () Delete () Change () Addition MCLEOD, JULIA Name: Name: Address: 6521 SW 13TH ST Address: City-St-Zip: PLANTATION, FL 333175154 City-St-Zip: Title: () Delete Title: () Change () Addition DYTKOWSKI, ROBERT J Name: Name: Address: 6540 SW 13TH ST Address: City-St-Zip: PLANTATION, FL 333175154 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: KUCHENREUTHER, LEO Name: Address: 1211 SW 65TH AVE Address: City-St-Zip: PLANTATION, FL 333175154 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOEDSCHALK, RAMON MANDEL, RACHEL L Name: Name: 6560 S W 13TH ST Address: Address: 6481 S W 13TH ST City-St-Zip: PLANTATION, FL 333175154 City-St-Zip: PLANTATION, FL 333175156 Title: () Delete Title: () Change () Addition MAGENHEIMER, STU Name: Name: Address: 6520 SW 13TH ST Address: PLANTATION, FL 333175154 City-St-Zip: City-St-Zip:

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: ROBERT J. DYTKOWSKI DT 04/08/2006