2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00375

FILED Jan 24, 2011 Secretary of State

Entity Name: BEAUMONT HOMEOWNERS ASSOCIATION, INC.

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

6590 SW 13 STREET

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

6591 SW 13 STREET

PLANTATION, FL 33317 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:

SMITH, STEVEN D 6591 SW 13 STREET 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:

Title: DT

 Name:
 SMITH, STEVEN

 Address:
 6591 S.W. 13 STREET

 City-St-Zip:
 PLANTATION, FL 333175154

Title: PD

 Name:
 OLLIVIERRE, CHARLES

 Address:
 6590 SW 13 STREET

 City-St-Zip:
 PLANTATION, FL 333175154

Title: DS

 Name:
 DYKOWSKI, ROBERT

 Address:
 6540 SW 13TH ST

 City-St-Zip:
 PLANTATION, FL 333175154

Title:

Name: MAGENHEIMER, STEWART
Address: 6510 SW 13 ST

City-St-Zip: PLANTATION, FL 333175154

Title: DV Name: KHAN, ABU Address: 6430 S W 13TH ST

City-St-Zip: PLANTATION, FL 333175154

Title:

 Name:
 AVILA, JAVIER

 Address:
 6420 SW 13 STREET

 City-St-Zip:
 PLANTATION, FL 333175154

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: STEVEN D. SMITH T 01/24/2011