

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91011 049 ****61.25

DOCUMENT # N01000001477 1. Entity Name THE SHOPPES AT BEACON LIGHT MERCHANTS ASSOCIATION, INC.					
Principal Place of Business 2400 BLOCK OF N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064			Mailing Address 2436 N. FEDERAL HWY. BOX #243 LIGHTHOUSE POINT, FL 33064		
2. Principal Place of Business		3. Mailing Address 2436 N. FEDERAL HWY			
Suite, Apt. #, etc.		Suite, Apt. #, etc. BOX #243			
City & State		City & State LIGHTHOUSE POINT, FL			
Zip	Country	Zip 33064	Country		
4. FEI Number 65-1130731				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. 201 SOUTH BISCAYNE BLVD SUITE 3000 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLO, ROGER ☒ Delete 11862 NW 13TH AVE. PEMBROKE PINES, FL 33026		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LINDA BOURQUET ☐ Change ☒ Addition 790 FORSYTH ST. BOCA RATON, FL 33487	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WORDEN, DONALD ☐ Delete 2131 NW 33 ST. LIGHTHOUSE POINT, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL DICKMAN ☐ Change ☒ Addition 2235 NE 31ST ST LIGHTHOUSE POINT, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, PETER C ☒ Delete 2650 NE 24TH STREET POMPANO BEACH, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLIE WALSH ☐ Change ☒ Addition 2771 NE 22ND CT POMPANO BEACH, FL 33062	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RATZER, CARL ☒ Delete 21860 FALL RIVER DR. BOCA RATON, FL 33428		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOM SWITZER ☐ Change ☒ Addition 921 SW 86TH AVE PEMBROKE PINES, FL 33025	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BOYD, MARJORIE H ☐ Delete 5949 NW 74TH ST POMPANO BEACH, FL 33067		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JON BROOKER ☐ Change ☒ Addition 2350 NE 27TH TERRACE POMPANO BEACH, FL 33062	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DAVIS, CHARLES R ☐ Delete 936 SW 14TH AVE DEERFIELD BEACH, FL 33441		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHARLES R. DAVIS ☒ Change ☐ Addition 936 SW 14TH AVE DEERFIELD BEACH, FL 33441	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Marjorie H Boyd</u> ST MARJORIE H-BOYD 4/19/04 954-941-3213 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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Attachment

54042202

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City & State		City & State		4. FEI Number 65-1130731	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ☐ Delete WORDEN, DONALD 2131 NW 33 ST. LIGHTHOUSE POINT, FL 33064		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP ☐ Delete ANDERSON, PETER C 2650 NE 24TH STREET POMPANO BEACH, FL 33064		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ☐ Delete RATZER, CARL 21860 FALL RIVER DR. BOCA RATON, FL 33428		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PST ☐ Delete BOYD, MARJORIE H 5949 NW 74TH ST POMPANO BEACH, FL 33067		TITLE NAME STREET ADDRESS CITY- ST- ZIP	ST ☒ Change ☐ Addition MARJORIE H. BOYD 5949 NW 74 ST POMPANO BEACH, FL 33067	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DV ☐ Delete DAVIS, CHARLES R 936 SW 14TH AVE DEERFIELD BEACH, FL 33441		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
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SIGNATURE: <u>Margaret H. Boyd ST</u> <u>MARJORIE H. BOYD</u> <u>4/19/04</u> <u>954 941-3213</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					