2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # N01000001477 04-11-2007 90040 039 ****61.25 THE SHOPPES AT BEACON LIGHT MERCHANTS ASSOCIATION, INC. Principal Place of Business Mailing Address 2400 BLOCK OF N. FEDERAL HWY 2436 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064 BOX #243 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1130731 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 936 SW 14TH AVE. DEERFIELD BEACH, FL 33441 City Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution \Box Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VP TITLE TITLE ☐ Delete Change Addition BORQUET, LINDA 2250 NE 38457 NGHTHOUSEPOINT, Fl. 33064 NAME NAME 790 FORSYTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP LIZABENTH CORREA Change MAddition 2931 NE 36 57. LIGHTHOUSE POINT, FL. 33064 TITLE Delete TITLE BROOKER, JON D. NAME NAME STREET ADDRESS 2350 NE 27 TERRACE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE WALSH, MILLIE NAME NAME 2771 NE 22ND CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TILLE ☐ Detete TITLE Change ■ Addition BOYD, MARJORIE H NAME NAME STREET ADDRESS 5949 NW 74TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33067 CITY - ST - ZIP TITLE Detete TITLE Change ☐ Addition DAVIS, CHARLES R NAME NAME STREET ADDRESS 936 SE 14TH AVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP DKATHY BENTYON Change MADE 2248 SW 344 TEER FORT LANDERDALE, FL 33312 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

CITY - ST - ZIP

SIGNATURE:	
DIGITAL DILL.	

CITY-ST-ZIP

Marjacie

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