

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001477

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE SHOPPES AT BEACON LIGHT MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

2400 BLOCK OF N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY
BOX #243
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2484 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1130731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES R.
936 SW 14TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DAVIS, CHARLES R.
936 SE 14TH AVE.
DEERFIELD BEACH, FL 33441 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORQUET, LINDA
Address: 1809 NE 24 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: FRIEDMAN, ROBERT
Address: 2011 NE 31 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: ANDERSON, PAT R
Address: 2650 NE 24TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: BOYD, MARJORIE H
Address: 5949 NW 74TH ST
City-St-Zip: POMPANO BEACH, FL 33067

Title: D
Name: DAVIS, CHARLES R
Address: 936 SE 14TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: RODRIGUEZ, GERSON
Address: 3061 N COURSE DR 3202
City-St-Zip: POMPANO BEACH, FL 33069

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: MARJORIE H. BOYD

TREA

02/28/2011

Electronic Signature of Signing Officer or Director

Date