

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004367

FILED
Mar 25, 2009
Secretary of State

Entity Name: BEACON SQUARE AT BOCA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

17160 ROYAL PALM BLVD., STE. 2
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

17160 ROYAL PALM BLVD., STE. 2
WESTON, FL 33326 US

New Mailing Address:

2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 US

FEI Number: 59-3727412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRY ESQ
1253 MANOR DRIVE S.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HAAG, MANAGEMENT
2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 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: HAAG MANAGEMENT

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSEN, HARRY
Address: 1253 MANOR DRIVE S
City-St-Zip: WESTON, FL 33326 US

Title: DST () Delete
Name: ZOBERG, PETER
Address: 17160 ROYAL PALM BLVD., STE. 2
City-St-Zip: WESTON, FL 33326 US

Title: DVP () Delete
Name: ORTIZ, DAVID
Address: 17160 ROYAL PALM BLVD., STE. 2
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROSEN, HARRY

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date