

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004367

FILED
Apr 19, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3727412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: VULLIS, MICHAEL
Address: 10505 NW 112TH AVENUE STE 14
City-St-Zip: MIAMI, FL 33178 US

Title: DST
Name: LEWIS, GLENN
Address: 7805 NW BEACON SQUARE BLVD.
City-St-Zip: BOCARATON, FL 33487 US

Title: DVP
Name: COX, HENRICUS
Address: 7805 NW BEACON SQUARE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

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: MICHAEL VULLIS

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date