

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005426

**FILED**  
**Oct 06, 2009**  
**Secretary of State**

**Entity Name:** BEACON 21 CONDOMINIUM OWNERS' STORAGE CLUB, INC.

**Current Principal Place of Business:**

1451 NE 14TH COURT #S-43  
JENSEN BEACH, FL 35957

**New Principal Place of Business:**

1501 NE 13TH TERRACE  
H-14  
JENSEN BEACH, FL 34957

**Current Mailing Address:**

1451 NE 14TH COURT #S-43  
JENSEN BEACH, FL 35957

**New Mailing Address:**

PO BOX 2313  
JENSEN BEACH, FL 34958

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORNETT, JANE L ESQ  
401 EAST OSCEOLA STREET  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

MCNEELY, JOHN J  
1501 NE 13TH TERRACE  
H-14  
STUART, FL 34957 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: JOHN J MCNEELY

10/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPTD ( ) Delete  
Name: DLABOLA, JOSEPH  
Address: 1451 NE 14TH COURT #S-43  
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD ( ) Delete  
Name: HAHN, HARRY  
Address: 1501 13TH TERR H-13  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TREA (X) Change ( ) Addition  
Name: MCNEELY, JOHN J  
Address: 1501 NE 13TH TERRACE H-14  
City-St-Zip: JENSEN BEACH, FL 34957

Title: PRES (X) Change ( ) Addition  
Name: MAIER, WILLIAM  
Address: 1501 13TH TERR H-7  
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN J MCNEELY

TREA

10/06/2009

Electronic Signature of Signing Officer or Director

Date