

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005426

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 2313
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELY, JOHN J
1501 NE 13TH TERRACE
H-14
STUART, FL 34957 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: TREA
Name: MCNEELY, JOHN J
Address: 1501 NE 13TH TERRACE H-14
City-St-Zip: JENSEN BEACH, FL 34957

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

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: JOHN MCNEELY

TREA

01/12/2011

Electronic Signature of Signing Officer or Director

Date