2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009028

FILED Jun 18, 2012 Secretary of State

Entity Name: THE BEACON ON 3RD STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

470 3RD ST. S. SUITE A

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

470 3RD ST. S. SUITE A

ST PETERSBURG, FL 33701

FEI Number: 20-0433526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENTON, KEVIN JONES, BRIAN

2870 SCHERER DRIVE N. 2870 SCHERER DRIVE N.

SUITE 100 SUITE 100

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 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: BRIAN JONES 06/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LUTZO, JOHN PRES.

 Address:
 2471 SUNRISE DR. SE

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: VP

Name: HALL JR, WALTER DIRECT
Address: 470 3RD STREET SOUTH #801
City-St-Zip: ST. PETERSBURG, FL 33701

Title:

Name: MANINGS, JOEL TREASUR
Address: 470 THIRD STREET - SOUTH # 716
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D

Name: KNOBLOCH, JACQUELINE DIRECT Address: 470 THIRD STREET - SOUTH # 620 ST. PETERSBURG, FL 33701

Title: D

Name: ST. JAMES, MARGARET DIRECT Address: 470 3RD STREET SOUTH #219 ST. PETERSBURG, FL 33701

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: BRIAN JONES MGR 06/18/2012