

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003247

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** BEACON LAKES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O AMB CODINA BEACON LAKES, LLC  
2855 LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AMB CODINA BEACON LAKES, LLC  
2855 LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-5743674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COBB, KOLLEEN O.P.  
2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134 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: T  
Name: GODOY, RUSTY  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P  
Name: LATTA, BRIAN  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: SMITH, MARK  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: KRONGER, BRIAN  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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 LATTA

P

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date