

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003247

FILED  
Apr 11, 2012  
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:**

8355 NW 12TH STREET  
SUITE 108  
DORAL, FL 33126

**Current Mailing Address:**

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

**New Mailing Address:**

4545 AIRPORT WAY  
ATTN: LEGAL DEPT.  
DENVER, CO 80239

**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: DP  
Name: CRONIN, LORI  
Address: 8355 NW 12TH STREET, SUITE 108  
City-St-Zip: DORAL, FL 33126

Title: DVP  
Name: ALEXANDER, SCOTT  
Address: 450 EAST LAS OLAS BLVD, #880  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DS  
Name: CROVO, PETER  
Address: 8355 NW 12TH STREET, SUITE 108  
City-St-Zip: DORAL, FL 33126

Title: DT  
Name: MORGAN, JOHN  
Address: 3475 PIEDMONT RD NE, SUITE 650  
City-St-Zip: ATLANTA, GA 30305

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: LORI CRONIN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date