

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005655

FILED
Jan 29, 2009
Secretary of State

Entity Name: BEACON WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6401 S.W. 87TH AVENUE STE 124
MIAMI, FL 33173

New Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

Current Mailing Address:

6401 S.W. 87TH AVENUE STE 124
MIAMI, FL 33173

New Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ
4000 HOLLYWOOD BLVD STE 375-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MERRITT, JR, RALPH
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RALPH, MERRITT, JR
Address: 2325 N.W. 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: GONZALEZ, MARITZA
Address: 2325 N.W. 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: DST () Delete
Name: ANDERSON, KATHY
Address: 2325 N.W. 102 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRITT, JR, RALPH
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: DVP (X) Change () Addition
Name: GONZALEZ, MARITZA
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: DST (X) Change () Addition
Name: ANDERSON, KATHY
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

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: RALPH MERRITT, JR

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date