

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005655

FILED
Feb 24, 2011
Secretary of State

Entity Name: BEACON WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2325 NW 102 PLACE
DORAL, FL 33172

New Principal Place of Business:

2325 NW 102ND PLACE
DORAL, FL 33172

Current Mailing Address:

2325 NW 102 PLACE
DORAL, FL 33172

New Mailing Address:

2325 NW 102ND PLACE
DORAL, FL 33172

FEI Number: 20-5100106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, JR, RALPH
2325 NW 102 PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MERRITT, RALPH JR.
2325 NW 102ND 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.

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRITT, RALPH JR.
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: DVP
Name: GONZALEZ, MARITZA
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: DST
Name: ANDERSON, KATHY
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

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: RALPH MERRITT, JR.

RA

02/24/2011

Electronic Signature of Signing Officer or Director

Date