2008 NOT-FOR-PROFIT CORPORATION

Jan 30, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N06000008904 01-30-2008 90030 027 ****61.25 BEACON TRACE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2637 MCCORMICK DR 2637 MCCORMICK DR CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) Applied For City & State City & State FEI Number 20-5535861 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOWERS, G.E. 2637 MCCORMICK DR Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete Change FLOWERS, G.E. NAME NAME 2637 MCCORMICK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP ν'n Delete TITLE ☐ Change TITLE ■ Addition MILLER, LARRY NAME MARKE STREET ADDRESS 2637 MCCORMICK DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP STD STO Change TITLE ☐ Delete TITLE Addition ELLIS, JESSICA NAME NAME wires, Jessica 2637 MCCORMICK DR. CLEARWATER, FL. 33759 STREET ADDRESS 2637 MCCORMICK DR STREET ADDRESS CLEARWATER, FL 33759 CGY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR P INTED NAME OF SIGNING OFFICER OR DIRECTOR -17-08

Daytime Phone #

FILED