2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # N06007** 06-14-2006 90004 004 ****61.25 BEACON TERRACE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 1044 P.O. BOX 1044 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082006 Chq-NP CR2E037 (4/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip 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 Same EDWARDS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1428 NOELL BLVD. PALM HARBOR, FL .34683 City Zip Code 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25. \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE ☐ Delete TITLE Change . ☐ Addition ADAMS, DIANE PURSSELL, DIANA NAME NAME STREET ADDRESS 261 JEAN STREET STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 346835602 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition WEAKLAND, THELMA E NAME STREET ADDRESS 337 MYRTLE COURT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP PΩ TITLE Delete TILE ☐ Addition EDWARDS, DAVID NAME NAME 1428 NOELL BLVD STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 346835638 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ППF ☐ Change ☐ Addition MALFA, LINDA W NAME NAME STREET ADDRESS 248 JEAN STREET STREET ADDRESS PALM HARBOR, FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE Thelma Weakland

Theaurer. THELMA WEAKLAND. 6.9.06

FILED

Jun 14, 2006 8:00 am