2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # N06007 04-02-2007 90075 036 ****61.25 BEACON TERRACE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40046333 P.O. BOX 1044 P.O. BOX 1044 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282007 CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** 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 Name EDWARDS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1428 NOELL BLVD. PALM HARBOR, FL 34683 City Zin 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 \$5.00 May Be filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. mπF ХQ ппε NZ Change Delete ☐ Addition Adams Diane ADAMS, DIANE NAME NAME STREET ADDRESS 261 JEAN STREET STREET ADDRESS Palm Harbor Fl. PALM HARBOR, FL 346835602 34683 CITY-ST-ZIP CITY-ST-ZIP Delate TITLE TITLE Change ☐ Addition WEAKLAND, THELMA E NAME NAME STREET ADDRESS 337 MYRTLE COURT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition EDWARDS, DAVID NAME NAME STREET ADDRESS 1428 NOELL BLVD STREET ADDRESS PALM HARBOR, FL 346835638 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALFA, LINDA W NAME 248 JEAN STREET STREET ADDRESS STREET ADDRESS PALM HARBOR, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **TILE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

Diane M. Adams 3/29/07