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| 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT | | May 02, 2008 8 |
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| DOCUMENT # N06007 . Entity Name BEACON TERRACE OWNERS ASSOCIATION, INC. | | Secretary of S 05-02-2008 90129 002 **** |

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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number -- NOT APPLICABLE Applied For Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDWARDS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1428 NOELL BLVD. PALM HARBOR, FL 34683 City 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 9. Election Campaign Financing \$5.00 May Be-Make-check-payable-to-Filing Fee is \$61.25 Trust Fund Contribution. Fiorida.Department.of.State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE TD ☐ Delete TITLE Addition kenneth Means ADAMS, DIANE MAME NAME STREET ADDRESS **261 JEAN STREET** STREET ADDRESS Palm Harbor, Fl. 34683 CITY-ST-ZIP PALM HARBOR, FL 346835602 CITY-ST-7P Delete TITLE ☐ Change ☐ Addition TITLE EDWARDS, DAVID NAME NAME STREET ADDRESS 1428 NOELL BLVD STREET ADDRESS **PALM HARBOR, FL 346835638** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TIFLE Delete TITLE MALFA, LINDA W NAME NAME STREET ADDRESS STREET ADDRESS 248 JEAN STREET CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered. SIGNATURE: ATLERE AND TYPED OR PRINTED MAKE OF SIGN