2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06007

FILED May 04, 2010 Secretary of State

Entity Name: BEACON TERRACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

261 JEAN ST. 304 JEAN ST.

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 1044

PALM HARBOR, FL 34682

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, DIANE M BIDDLE RAPP, MICHELLE L 261 JEAN ST. 304 JEAN ST.

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: MICHELLE L. BIDDLE RAPP 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BIDDLE RAPP, MICHELLE Address: 261 JEAN STREET

City-St-Zip: PALM HARBOR, FL 346835602

Title: PD

Name: MEANS, KENNETH Address: 354 JEAN ST.

City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: MARTELL, JOAN Address: 352 JEAN STREET City-St-Zip: PALM HARBOR, FL

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: MICHELLE L. BIDDLE RAPP TD 05/04/2010