2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001849

FILED Jan 05, 2012 Secretary of State

Entity Name: BEAU SOLEIL CONDOMINIUM ASSOCIATION, INC.

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

922 N. PENNYSYLVANIA AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

922 N. PENNYSYLVANIA AVE. WINTER PARK, FL 32789

FEI Number: 26-4322815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIDRICH, CHRISTOPHER B 922 N. PENNYSYLVANIA AVE. WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEIDRICH, CHRISTOPHER B Address: 922 N. PENNYSYLVANIA AVE. City-St-Zip: WINTER PARK, FL 32789

Title: VD

 Name:
 HEIDRICH, JOANNE C

 Address:
 922 N. PENNYSYLVANIA AVE.

 City-St-Zip:
 WINTER PARK, FL 32789

Title: STD

Name: HEIDRICH, DAVID G Address: 922 N. PENNYSYLVANIA AVE. City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER B. HEIDRICH

PD

01/05/2012