2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006502

FILED Jun 18, 2010 Secretary of State

Entity Name: THE BEECHWOOD CONDOMINIUM ASSOCIATION, INC

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

1000 TALLWOOD AVE APT 102 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

P. O. BOX 8290 12358 WILES ROAD CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33076

FEI Number: 28-1057786 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:

TASSINARI, MARK 1000 TALLWOOD AVE APT 102 HOLLYWOOD, FL 33021 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: PRES

Name: TASSINARI, MARK

Address: 1000 TALLWOOD AVE APT 102 City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC

 Name:
 CARDONE, DAN

 Address:
 4309 MADISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MARK TASSINARI PRES 06/18/2010