2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010144

FILED Jan 18, 2010 Secretary of State

Entity Name: BEGONIA GARDENS PROPERTY OWNERS' ASSOCIATION, INC.

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

123 N CONGRESS AVE #377 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE #377 BOYNTON BEACH, FL 33426

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

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

TARONE, THEODORE T JR 180 ROYAL PALM WAY SUITE 201 C/O STROMBERG & TARONE, PLC PALM BEACH, FL 33480 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: D

Name: AMIRSALEH, MEHRDAD
Address: 123 N CONGRESS AVE #377
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

 Name:
 ALAVERDIAN, RAFFI

 Address:
 123 N CONGRESS AVE #377

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title:

Name: TARONE, THEODORE T JR
Address: 180 ROYAL PALM WAY SUITE 201

City-St-Zip: PALM BEACH, FL 33480

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: RAFFI ALAVERDIAN MGR. 01/18/2010