

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010478

FILED
Jan 21, 2010
Secretary of State

Entity Name: BEACH REALTY OFFICE CENTER NORTH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1404 SOUTH ANDREWS AVENUE
FT.. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1404 SOUTH ANDREWS AVENUE
FT.. LAUDERDALE, FL 33316 US

New Mailing Address:

10525 VISTA SORRENTO PARKWAY #110
SAN DIEGO, CA 92121 US

FEI Number: 27-1716797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: IBE, MICHAEL P
Address: 10525 VISTA SORRENTO PARKWAY, #110
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: REID, DANIEL
Address: 10525 VISTA SORRENTO PARKWAY, #110
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: BEAUCHAMP, JOSEPH
Address: 10525 VISTA SORRENTO PARKWAY, #110
City-St-Zip: SAN DIEGO, CA 92121 US

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: MICHAEL P. IBE

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date