2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09823

FILED Jan 15, 2010 Secretary of State

Entity Name: BEACON PLACE OF CORAL SPRINGS CONDOMINIUM ASSOCIATION, INC.

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

2855 NORTH UNIVERISTY DRIVE SUITE 310

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2855 NORTH UNIVERISTY DRIVE SUITE 310 CORAL SPRINGS, FL 33065 US

FEI Number: 59-2656175 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:

TUCKER&TIGHE, P.A. 800 E. BROWARD BLVD, SUITE 710 FORT LAUDERDALE, FL 33301 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: TD

Name: BALLMAN, KATHLEEN Address: 2452 NW 89N

City-St-Zip: POMPANO BEACH, FL 33065

Title: PD

Name: LITVACK, MARSHA Address: 2386 NW 89 DRIVE City-St-Zip: CORAL SPRINGS, FL

Title: VPD

Name: GROCHOWSKY, LEON Address: 2404 NW 89TH DR. City-St-Zip: CORAL SPRINGS, FL

Title: SD

Name: GERARDI, DAWN Address: 2402 NW 89 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD

 Name:
 PATECKIS, STEPHEN

 Address:
 2494 NW 89 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: [

Name: BUCK, ANTHONY Address: 2502 NW 89 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33065

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: STEPHEN PATECKIS VP 01/15/2010