2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N23357 03-31-2008 90008 028 ****61.25 BEACON WOODS EAST MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address C/O JAY SHAPIRO \$ ASSOC.'S. P.A 8700 PAVILION DR. 1625 N. COMMERCE PKWY., STE. 225 HUDSON, FL 34677 WESTON, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Cha-NP CR2F037 (12/06) City & State City & State Applied For FEI Number 59-2928693 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, JAY 1625 N. COMMERCE PARKWAY Street Address (P.O. Box Number is Not Acceptable) STE, 225 WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. X Delete TITLE TITLE **Change** Addition MCFADDEN, JR., JOHN W NAME STEAD, WILLIAM 8700 PAVILION DRIVE STREET ADDRESS 8700 PAVILION DRIVE STREET ADDRESS HUDSON, FL 34467 CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP **VP** M Change TITLE Delete VC Addition NAME JORGENSEN, MARIAN VIDA, MARK NAME 8700 PAVILION DRIVE 8700 PAVILION DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34467 CITY-ST-70 HUDSON, FL 34667 ☐ Delete Change ☐ Addition TITLE BOLENDER, LORETTA 8700 PAVILION DRIVE BOLENDER, LORETTA NAME NAME STREET ADDRESS 8700 PAVILION DR STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP TITLE M Change **X** Addition TITLE Delete REEDS, RONALD 8700 PAVILION DRIVE STEAD, WILLIAM NAME NAME STREET ADDRESS 8700 PAVILION DRIVE STREET ADDRESS HUDSON, FL 34667 HUDSON, FL 34667 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

MCFADDEN, JR, JOHN W

8700 PAVILION DRIVE

8700 PAVILION DRIVE

HUDSON, FL 34667

HUDSON, FL 34667

VIDA, MARK

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

BONING KEN 8700 PAVILION DRIVE

HUDSON, FL 34667

MERMELSTEIN, STAN 8700 PAVILION DRIVE

HUDSON, FL 34667

Change

Change

X Addition

X Addition

FILED Mar 31, 2008 8:00 am