

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002932

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE CENTRE AT BEACON NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW 152ND STREET
102
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9000 SW 152ND STREET
102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0540769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PARK COMPANY OF SO. FLORIDA, INC.
9000 SW 152ND STREET #102
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FOSTER COMPANY OF SO. FLORIDA, INC.
9000 SW 152ND STREET #102
MIAMI, FL 33157 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: JOE SCOTT

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEREZ, JUAN
Address: 8535 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: PD
Name: ARROYO, SAM
Address: 8515 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

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: SAM ARROYO

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date