

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007610

FILED
Mar 20, 2004
Secretary of State

Entity Name: BEACHWAY NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GROUP ONE, INC.
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

GROUP ONE ENTERPRISES, INC.
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1103056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD J
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435

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: PD () Delete
Name: LUCIBELLA, RICHARD J
Address: 562 EAST WOOLBRIGHT RD. #107
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: TON, ZUZANA
Address: 5901 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MARCUS, JOEL
Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. LUCIBELLA

PRES

03/20/2004

Electronic Signature of Signing Officer or Director

Date