2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009028

FILED Jan 05, 2007 Secretary of State

Entity Name: THE BEACON ON 3RD STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5901 SUN BLVD SUITE 203 ST PETERSBURG, FL 33715 **Current Mailing Address: New Mailing Address:** 5901 SUN BLVD SUITE 203 ST PETERSBURG, FL 33715 FEI Number: 20-0433526 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: NEWTON, WILLIAM 5901 SUN BLVD SUITE 203 SUITE 5000 ST PETERSBURG, FL 33715 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALL, WALTER Name: Name: 5901 SUN BLVD SUITE 203 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition ANNICCHIARO, JOHN Name: MACDONALD, BOB Name: Address: 5901 SUN BLVD SUITE 203 Address: 5901 SUN BLVD SUITE 203 City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: ST. PETERSBURG, FL 33715 Title: VPD () Delete Title: () Change () Addition HASKELL, ROBERT Name: Name: 5901 SUN BLVD SUITE 203 Address: Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REARICK, PHILIP Name: 5901 SUN BLVD SUITE 203 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: (X) Delete Title: () Change () Addition SMITH, RICHARD Name: Name: 5901 SUN BLVD SUITE 203 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: WALTER HALL D 01/05/2007