2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003247

Entity Name: BEACON LAKES PROPERTY OWNERS ASSOCIATION, INC.

FILED Feb 05, 2013 Secretary of State CC1252264206

Current Principal Place of Business:

PIER ONE, BAY ONE ATTN: LEGAL DEPT. SAN FRANCISCO, CA 94111

Current Mailing Address:

PIER ONE, BAY ONE ATTN: LEGAL DEPT.

SAN FRANCISCO, CA 94111 US

FEI Number: 20-5743674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DP Title DSVP

Name CRONIN, LORI Name MORGAN, JOHN R

Address 8355 NW 12TH STREET, SUITE 108 Address 3475 PIEDMONT RD NE, SUITE 650

City-State-Zip: DORAL FL 33126 City-State-Zip: ATLANTA GA 30305

Title DT

Name CROVO, PETER

Address 8355 NW 12TH STREET, SUITE 108

City-State-Zip: DORAL FL 33126

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: LORI CRONIN DIRECTOR 02/05/2013