2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709172

FILED May 05, 2010 Secretary of State

Entity Name: BEACON SQUARE CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3741 BRADFORD DRIVE HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3741 BRADFORD DRIVE HOLIDAY, FL 34691

FEI Number: 59-1654138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, ROBERT L 3530 WESTCHESTER DR. 3530 WESTCHESTER DR. HOLIDAY, FL 34691 US HOLIDAY, FL 34691 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: ROBERT L. KELLY 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KELLY, ROBERT L

Address: 3530 WESTCHESTER DRIVE City-St-Zip: HOLIDAY, F: 34691 US

Title: VP

Name: DILLINGER, SUSAN
Address: 3611 RICHBORO DR
City-St-Zip: HOLIDAY, FL 34691 US

Title: O

Name: DAVIS, JEAN Address: 7833 TALISMAN DR

City-St-Zip: PORT RICHEY, FL 34668 US

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: ROBERT L. KELLY PRES 05/05/2010