

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722442

FILED
Feb 26, 2009
Secretary of State

Entity Name: BEACON WOODS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

12440 CLOCKTOWER PARKWAY
BAYONET PT, FL 34667

New Principal Place of Business:

Current Mailing Address:

12440 CLOCKTOWER PARKWAY
BAYONET PT, FL 34667

New Mailing Address:

FEI Number: 59-1789643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, DENISE R
12607 CASTLEBERRY CRT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

JAMES F. GILLIGAN
12440 CLOCKTOWER PARKWAY
BAYONET POINT, FL 34667 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: JAMES F. GILLIGAN

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNTING, ANN
Address: 8306 WAGON WHEEL LANE
City-St-Zip: BAYONET POINT, FL 34667

Title: SD () Delete
Name: MEIER, HELMUT G
Address: 8315 CAVALRY DR
City-St-Zip: BAYONET POINT, FL 34667

Title: D () Delete
Name: POHL, THOMAS
Address: 7518 SANTA FE TRL
City-St-Zip: HUDSON, FL 34667

Title: PD () Delete
Name: RYAN, ROBERT
Address: 8707 MILL CRK LANE
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: RODRIGUEZ, IGNACIO Y
Address: 8021 BEAVER CREEK LOOP
City-St-Zip: BAYONET PT, FL 34667

Title: SD () Delete
Name: MILLER, MICHAEL C
Address: 8201 HEARTWOOD LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POHL, TOM
Address: 7518 SANTA FE TRAIL
City-St-Zip: BAYONET POINT, FL 34667

Title: SD (X) Change () Addition
Name: PECK, BETTY J
Address: 12310 CAMP CREEK LANE
City-St-Zip: BAYONET POINT, FL 34667

Title: VP (X) Change () Addition
Name: SPOETH, CARL
Address: 12412 COBBLE STONE DRIVE
City-St-Zip: BAYONET POINT, FL 34667

Title: TD (X) Change () Addition
Name: GILLIGAN, JAMES F
Address: 12822 IRONWOOD CIRCLE
City-St-Zip: BAYONET POINT, FL 34667

Title: D (X) Change () Addition
Name: BUNTING, ANN
Address: 8306 WAGON WHEEL LANE
City-St-Zip: BAYONET PT, FL 34667

Title: D (X) Change () Addition
Name: HUBBS, RONALD B
Address: 8205 VALLEY STREAM LANE
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify 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: JAMES F. GILLIGAN

TD

02/26/2009

Electronic Signature of Signing Officer or Director

Date