

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# 709172

Entity Name: BEACON SQUARE CIVIC ASSOCIATION, INC.**Current Principal Place of Business:**3741 BRADFORD DRIVE
HOLIDAY, FL 34691**New Principal Place of Business:****Current Mailing Address:**3741 BRADFORD DRIVE
HOLIDAY, FL 34691**New Mailing Address:**3611 RICHBORO DRIVE
HOLIDAY, FL 34691**FEI Number:** 59-1654138**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARE, JONATHAN R
3605 RICHBORO DR.
HOLIDAY, FL 34691 US**Name and Address of New Registered Agent:**DILLINGER, SUSAN D
3611 RICHBORO DR.
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: SUSAN D. DILLINGER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: BREVOORT, PATRICIA S
Address: 3819 MING TREE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: TREA
Name: MILANO, DOMINIC
Address: 3612 RICHBORO DR.
City-St-Zip: PORT RICHEY, FL 34691 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: PATRICIA S. BREVOORT

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date