2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714120

FILED Jan 21, 2010 Secretary of State

Entity Name: BEVERLY VILLAS HOME OWNERS ASSOCIATION, INC.

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

710-D E. MINNESOTA AVE. DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

BEVERLY VILLAS HOME OWNERS ASSOCIATION P.O. BOX 257 DELAND, FL 327210257 US

FEI Number: 59-1692252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUNNINGHAM, JANET M QUICK, HARRY 719-B E. MICHIGAN AVE 710-D É. MINNESOTA AVENUE DELAND, FL 32724 DELAND, FL 32724 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: HARRY QUICK 01/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

QUICK, HARRY Name:

Address: 710-D E. MINNESOTA AVE City-St-Zip: DELAND, FL 32724

Title:

Name: HUNTER, NANCY Address: 712-B E. MINNESOTA AVE. City-St-Zip: DELAND, FL 32724

Title:

HAMILTON, ROBERTA Name: Address: 711-A E. MICHIGAN AVENUE City-St-Zip: DELAND, FL 32724

Title:

Name: LEWIS, THOMAS

720-B E. MINNESOTA AVENUE Address:

City-St-Zip: DELAND, FL 32724

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.

Ρ SIGNATURE: HARRY QUICK 01/21/2010