

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:26

DOCUMENT # 722442 (1)

1. Corporation Name

BEACON WOODS CIVIC ASSOCIATION, INC.

Principal Place of Business

Mailing Address

12440 CLOCKTOWER PARKWAY
BAYONET PT FL 34667

12440 CLOCKTOWER PARKWAY
BAYONET PT FL 34667

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1972

3a. Date of Last Report

03/11/1994

4. FEI Number

59-1789643

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCARTHY, CHARLES E
12603 CASTLEBERRY CT
12440 CLOCKTOWER PARKWAY
BAYONET POINT FL 34667

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Charles E. McCarthy
Signature, typed or printed name of registered agent and fee applicant

(NOTE: Registered Agent signature required when reappointing)

3/9/95
DATE

12. OFFICERS AND DIRECTORS

TITLE	DP DP
NAME	LAYSON, HARRY F
STREET ADDRESS	13006 SMOKETREE WAY
CITY - ST - ZIP	BAYONET POINT FL
TITLE	DS DS
NAME	ROHNER, ALBERT J.
STREET ADDRESS	12311 LARKINWOOD LANE
CITY - ST - ZIP	BAYONET POINT FL
TITLE	D D
NAME	HESS, MILDRED H.
STREET ADDRESS	12611 CASTLEBERRY COURT
CITY - ST - ZIP	BAYONET POINT FL
TITLE	DT
NAME	MCCARTHY, CHARLES E
STREET ADDRESS	12603 CASTLEBERRY CT
CITY - ST - ZIP	BAYONET POINT FL
TITLE	B B
NAME	LOBIANCO, PETER A.
STREET ADDRESS	12213 BUTTWOOD ROW
CITY - ST - ZIP	BAYONET POINT FL
TITLE	D
NAME	DEMARCO, PENNY
STREET ADDRESS	12232 MAGNOLIA GROVE LANE
CITY - ST - ZIP	BAYONET POINT FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/V	☐ Change ☒ Addition
1.2 NAME	KNOWLES, THOMAS P.	
1.3 STREET ADDRESS	8700 LINCOLNSHIRE DRIVE	
1.4 CITY - ST - ZIP	BAYONET POINT FL	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	DIMATTEI, JEAN	
2.3 STREET ADDRESS	13139 FROND WAY	
2.4 CITY - ST - ZIP	BAYONET POINT FL	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	WALSH, CECILIA	
3.3 STREET ADDRESS	12207 SILK OAK LANE	
3.4 CITY - ST - ZIP	BAYONET POINT, FL	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	LARSON, DAVID L.	
4.3 STREET ADDRESS	8012 GREENSIDE LANE	
4.4 CITY - ST - ZIP	BAYONET POINT FL	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	McEWEN, ARTHUR W.	
5.3 STREET ADDRESS	12403 STAGECOACH LANE	
5.4 CITY - ST - ZIP	BAYONET POINT, FL	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles E. McCarthy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

3/9/95
Date of Filing