

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722520

FILED
Feb 03, 2009
Secretary of State

Entity Name: GARDENS OF BEACON SQUARE NUMBER FOUR, INCORPORATED

Current Principal Place of Business:

4234 STRATFORD DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1634512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEEHAN, CHARLES
Address: 4368 SUMMERSUN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: FLICK, IRENE
Address: 4129 HAMPTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: SOULE, VERLE
Address: 4458 SUNSTATE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: CHRISTENSON, DENNIS
Address: 4450 SUNSTATE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: WIMBERLY, JEANNE
Address: 4334 SUNSTATE DRIVE
City-St-Zip: NEW PT RICHEY, FL 34652

Title: VD () Delete
Name: FRANCIS, DALE
Address: 4355 SUMMERSUN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SHEEHAN, CHARLES
Address: 4368 SUMMERSUN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD (X) Change () Addition
Name: TAYLOR, JERI
Address: 4116 HAMPTON DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WIMBERLY, JEANNE
Address: 4334 SUNSTATE DRIVE
City-St-Zip: NEW PT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: STEPHAN, ROBERT
Address: 4121 STRATFORD DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DENNIS CHRISTENSON

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date