

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722520

FILED
Jan 19, 2010
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: VPD
Name: ROEMER, RUTH (PAM)
Address: 4328 SUMMERSUN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: TAYLOR, GERI
Address: 4116 HAMPTON DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD
Name: HAYEK, ELAINE
Address: 4321 SUMMERSUN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD
Name: ASHTON, PHILLIP
Address: 4377 SUMMERSUN DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: HICKS, CLAYTON
Address: 4311 SUMMERSUN DR.
City-St-Zip: NEW PT RICHEY, FL 34652

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

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: PHILLIP ASHTON

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date