

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722520

FILED
Apr 08, 2011
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:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

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:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: ROEMER, PAM
Address: 4328 SUMMERSUN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD
Name: SEDLAK, MARIE ELAINE
Address: 3641 GRAYTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD
Name: THOMPSON, ROSEMARIE
Address: 4454 RUSTIC DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: FRANCIS, DALE
Address: 4361 SUMMERSUN DRIVE
City-St-Zip: NEW PT RICHEY, FL 34652

Title: D
Name: HAYEK, ELAINE
Address: 4321 SUMMERSUN DRIVE.
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

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date