

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726704

FILED
Mar 23, 2009
Secretary of State

Entity Name: BEAU RIVAGE OF JACKSONVILLE, INC.

Current Principal Place of Business:

2970 ST JOHNS AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

8641 BAYPINE RD
STE 1
JACKSONVILLE, FL 32256

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256

FEI Number: 59-1567787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY SERVICES INC
8641 BAYPINE RD SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 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: SHERRILL SCHAFFER

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEU, WILLIAM
Address: 2970 ST JOHNS AVE 8-G
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Delete
Name: FOX, CAROLYN
Address: 2970 ST JOHNS AVE, 12F
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: ARMSTRONG, KAY
Address: 2970 ST JOHNS AVE 2A
City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete
Name: LOFTIN, CURTIS
Address: 2970 ST JOHNS AVE 9A
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: CANTRELL, HEYWARD
Address: 2970 ST JOHNS AVE 6G
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHEU, WILLIAM
Address: 2970 ST JOHNS AVE. # 8-G
City-St-Zip: JACKSONVILLE, FL 32205

Title: SEC (X) Change () Addition
Name: FOX, CAROLYN
Address: 2970 ST JOHNS AVE, #12F
City-St-Zip: JACKSONVILLE, FL 32205

Title: DIR (X) Change () Addition
Name: ARMSTRONG, KAY
Address: 2970 ST JOHNS AVE. #2A
City-St-Zip: JACKSONVILLE, FL 32205

Title: DIR (X) Change () Addition
Name: CANTRELL, HOWARD
Address: 2970 ST JOHNS AVE. #6G
City-St-Zip: JACKSONVILLE, FL 32205

Title: DIR (X) Change () Addition
Name: JOHNSON, MIKE
Address: 2970 ST JOHNS AVE. #11A
City-St-Zip: JACKSONVILLE, FL 32205

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: SHERRILL SCHAFFER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date