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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 9:39

DOCUMENT # 732154 (0)

1. Corporation Name

BEACON WOODS GARDEN CLUB, INC.

Principal Place of Business

12400 CLOCKTOWER PARKWAY
BAYONET POINT FL 34667
US

Mailing Address

12811 TEAKWOOD LANE
BAYONET POINT FL 34667
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1975

3a. Date of Last Report

01/20/1994

4. FBI Number

51-0178596

Applied For

Not Applicable

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SIMONSEN, ALCIE K.
12811 TEAKWOOD LANE
BAYONET POINT FL 34667

10. Name and Address of New Registered Agent

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

Alcie K. Simonsen
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

Jan. 20, 1995
DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

WISEMAN, HELENE

8809 AVONDALE LANE

BAYONET POINT FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP

LAYSON, JUNE

13006 SMOKE TREE WAY

BAYONET POINT FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP

CARTER, LAURA

12202 FIELDSTONE LANE

BAYONET PT. FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP

WILSON, BETTE

12500 WILD TURKEY LANE

BAYONET POINT FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DS

ENGLISH-WROE, BETTY

12231 SADDLE STRAP ROW

BAYONET POINT FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DT

SIMONSEN, ALCIE K.

1288 TEAKWOOD LANE

BAYONET PT. FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

DP

LAYSON, JUNE

13006 SMOKE TREE WAY

BAYONET POINT, FL. 34667

DVP

VALERIO, BETTY

8603 WAGON WHEEL LANE

BAYONET POINT, FL. 34667

DVP

SIMONSON, KAY

12817 WEDGEWOOD WAY

BAYONET POINT, FL. 34667

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: *Alcie K. Simonsen* Alcie K. Simonsen

1/20/95 (813) 869-2507