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Jan 21 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 746139 (5)

1. Corporation Name

BEACON WOODS GOLF CLUB, INC.

Principal Place of Business

13140 CLOCK TOWER PKWY
BAYONET PT FL 34667

Mailing Address

13140 CLOCK TOWER PKWY
BAYONET PT FL 34667-21153. Date Incorporated or Qualified
03/06/19793a. Date of Last Report
01/29/1996

2. Principal Place of Business

21 13140 Clock Tower Pkwy
Suite, Apt. #, etc.

2a. Mailing Address

26 13140 Clock Tower Pkwy
Suite, Apt. #, etc.

4. FEI Number

59-1892679

Applied For

Not Applicable

22 City & State

23 Bayonet Point. FL

24 Zip
3466725 Country
Pasco

27 City & State

28 Bayonet Point. FL

29 Zip
3466730 Country
Pasco

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, WILLMER J
12108 CLEARBROOK LANE
BAYONET POINT FL 3466781 Name
Clinton Thaxton82 Street Address (P.O. Box Number is Not Acceptable)
12825 Sandy Trail Lane

83

84 City
Hudson

FL

85 Zip Code
34667

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Clinton Thaxton, Treasurer

01-07-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MULLER, EDWARD R.
STREET ADDRESS 12604 CASTLEBERRY COURT
CITY - ST - ZIP BAYONET POINT FL1.1 TITLE President
1.2 NAME Eugene N. Eden
1.3 STREET ADDRESS 7701 Sundown Court
1.4 CITY - ST - ZIP Bayonet Point. FL 34667TITLE VD
NAME EDEN, EUGENE N.
STREET ADDRESS 7701 SUNDOWN COURT
CITY - ST - ZIP BAYONET POINT FL2.1 TITLE Vice President
2.2 NAME Frank Grasso
2.3 STREET ADDRESS 12107 Bittonwood Row
2.4 CITY - ST - ZIP Bayonet Point. FL 34667TITLE SD
NAME LANGROCK, PAULA
STREET ADDRESS 12902 PEBBLE BEACH CIRCLE
CITY - ST - ZIP BAYONET POINT FL3.1 TITLE Secretary
3.2 NAME Edward R. Muller
3.3 STREET ADDRESS 12604 Castleberry Court
3.4 CITY - ST - ZIP Bayonet Point. FL 34667TITLE TD
NAME THAXTON, CLINTON
STREET ADDRESS 12825 SANDY TRAIL LANE
CITY - ST - ZIP HUDSON FL4.1 TITLE Treasurer
4.2 NAME Clinton Thaxton
4.3 STREET ADDRESS 12825 Sandy Trail Lane
4.4 CITY - ST - ZIP Bayonet Point. FL 34667TITLE D
NAME GRASSO, FRANK
STREET ADDRESS 12107 BUTTWOOD ROW
CITY - ST - ZIP BAYONET PT. FL5.1 TITLE Director
5.2 NAME Paula Langrock
5.3 STREET ADDRESS 12902 Pebble Beach Circle
5.4 CITY - ST - ZIP Bayonet Point. FL 34667TITLE D
NAME FAUST, A. CHARLES
STREET ADDRESS 8205 GOLF CLUB CT.
CITY - ST - ZIP BAYONET POINT FL6.1 TITLE Director
6.2 NAME Charles A. Faust
6.3 STREET ADDRESS 8205 Golf Club Court
6.4 CITY - ST - ZIP Bayonet Point. FL 34667

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 7, 1997

Date

813 868-7673

Daytime Phone # 0066223

CR2E037 (9/96)