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Feb 06 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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

3. Date Incorporated or Qualified

03/06/1979

4. FEI Number

59-1892679

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLINTON THAXTON  
12825 SANDY TRAIL LANE  
HUDSON FL 34667

81 Name  
**Pauline F. Langrock**

82 Street Address (P.O. Box Number is Not Acceptable)  
**12902 Pebble Beach Circle**

83

84 City **Bayonet Point, 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 Pauline F. Langrock with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Pauline F. Langrock

01-29-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **EUGENE N. EDEN**  
STREET ADDRESS **7701 SUNDOWN COURT**  
CITY-ST-ZIP **BAYONET POINT FL**

TITLE **VP** ☐ DELETE

NAME **FRANK GRASSO**  
STREET ADDRESS **12107 BUTTONWOOD ROW**  
CITY-ST-ZIP **BAYONET POINT FL**

TITLE **S** ☐ DELETE

NAME **EDWARD R. MULLER**  
STREET ADDRESS **12604 CASTLEBERRY COURT**  
CITY-ST-ZIP **BAYONET POINT FL**

TITLE **T** ☐ DELETE

NAME **THAXTON, CLINTON**  
STREET ADDRESS **12825 SANDY TRAIL LANE**  
CITY-ST-ZIP **BAYONET POINT FL**

TITLE **D** ☐ DELETE

NAME **PAULA LANGROCK**  
STREET ADDRESS **12902 PEBBLE BCH CIR.**  
CITY-ST-ZIP **BAYONET PT. FL**

TITLE **D** ☐ DELETE

NAME **FAUST, A. CHARLES**  
STREET ADDRESS **8205 GOLF CLUB CT.**  
CITY-ST-ZIP **BAYONET POINT FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **President**  
1.3 STREET ADDRESS **Clint Thaxton**  
1.4 CITY-ST-ZIP **12825 Sandy Trail Lane**  
**Bayonet Point, FL 34667**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **Vice President**  
2.3 STREET ADDRESS **Eugene Eden**  
2.4 CITY-ST-ZIP **7701 Sundown Court**  
**Bayonet Point, FL 34667**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **Secretary**  
3.3 STREET ADDRESS **Pauline Langrock**  
3.4 CITY-ST-ZIP **12902 Pebble Beach Circle**  
**Bayonet Point, FL 34667**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **Treasurer**  
4.3 STREET ADDRESS **Richard E. Brose**  
4.4 CITY-ST-ZIP **12802 Ironwood Circle**  
**Bayonet Point, FL 34667**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **Director**  
5.3 STREET ADDRESS **Girard C. Hanahoe**  
5.4 CITY-ST-ZIP **8509 Forest Glade Drive**  
**Hudson, FL 34667**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME **Director**  
6.3 STREET ADDRESS **Constance Turnbull**  
6.4 CITY-ST-ZIP **12713 Charter Oak Way**  
**Bayonet Point, FL 34667**

14. I 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:

R. E. SIBROSE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-98

Date

868-7673

Daytime Phone # 0069115

CR2E037 (10/97)