

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90064 015 ****61.25

DOCUMENT # 746139 1. Entity 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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CLARK, CHRISTINE 13140 CLOCKTOWER PARKWAY BAYONET POINT, FL 34667				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Christine Clark</u> <u>Christine Clark, OFFICE Manager</u> <u>2/15/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 </div> </div>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEYER, RICHARD <input checked="" type="checkbox"/> Delete 13914 GREY HAWK CT HUDSON, FL 34669		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LaPlante, Jeannette <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2151 Coachman Road SPRINGHILL, FL 34608	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	G WALKER, TIMOTHY <input type="checkbox"/> Delete 14108 ROLLER LANE HUDSON, FL 34667		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Walker, Timothy <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 14108 Roller Lane HUDSON, FL 34667	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DELCARPINE, COSMO J <input type="checkbox"/> Delete 12806 CHARTER OAK WAY BAYONET POINT, FL 34667		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HACKETT, WILLIAM <input checked="" type="checkbox"/> Delete 12509 RIVER MILL DR BAYONET POINT, FL 34667		TITLE NAME STREET ADDRESS CITY-ST-ZIP	G PICHC, ROBERT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 14820 POTTERTON CIRCLE HUDSON, FL 34667	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROSE, RICHARD <input type="checkbox"/> Delete 12802 IRONWOOD CIR HUDSON, FL 34667		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	G FLOOD, JOHN <input type="checkbox"/> Delete 5330 DOVE DR NEW PORT RICHEY, FL 34652		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: RICHARD E. BROSE <u>R E Brose</u> <u>2/15/08</u> <u>727-868-7673</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					