

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746139

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEACON WOODS GOLF CLUB, INC.

Current Principal Place of Business:

13140 CLOCK TOWER PKWY
BAYONET PT, FL 34667

New Principal Place of Business:

Current Mailing Address:

13140 CLOCK TOWER PKWY
BAYONET PT, FL 34667

New Mailing Address:

FEI Number: 59-1892679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHRISTINE
13140 CLOCKTOWER PARKWAY
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALKER, TIMOTHY
Address: 14108 ROLLER LANE
City-St-Zip: HUDSON, FL 34667

Title: P () Delete
Name: DELCARPINE, COSMO J
Address: 12806 CHARTER OAK WAY
City-St-Zip: BAYONET POINT, FL 34667

Title: T () Delete
Name: BROSE, RICHARD
Address: 12802 IRONWOOD CIR
City-St-Zip: HUDSON, FL 34667

Title: G () Delete
Name: FLOOD, JOHN
Address: 5330 DOVE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIBERTY, KENNETH
Address: 14840 POTTERTON CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: P (X) Change () Addition
Name: THAXTON, CLINTON
Address: 12825 SANDY TRAIL LANE
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: G (X) Change () Addition
Name: GILLIGAN, JAMES
Address: 12822 IRONWOOD CIRCLE
City-St-Zip: BAYONET POINT, FL 34667

Title: G () Change (X) Addition
Name: PICHE, ROBERT
Address: 14820 POTTERTON CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: S () Change (X) Addition
Name: RYDELL, LESTER
Address: 13000-B WEDGEWOOD WAY
City-St-Zip: BAYONET POINT, FL 34667

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: CLINTON THAXTON

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date