

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746139

FILED
Apr 26, 2010
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
Name: LIBERTY, KENNETH
Address: 14840 POTTERTON CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: P
Name: THAXTON, CLINTON
Address: 12825 SANDY TRAIL LANE
City-St-Zip: HUDSON, FL 34667

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

Title: G
Name: GILLIGAN, JAMES
Address: 12822 IRONWOOD CIRCLE
City-St-Zip: BAYONET POINT, FL 34667

Title: G
Name: PICHE, ROBERT
Address: 14820 POTTERTON CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: S
Name: SYLWESTRAK, STANLEY
Address: 13003 SMOKETREE WAY
City-St-Zip: BAYONET POINT, FL 34667

I hereby 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 all other like empowered.

SIGNATURE: CLINTON THAXTON

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date