

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751794

FILED
Mar 29, 2009
Secretary of State

Entity Name: BENEVA WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5429 BENEVA WOODS WAY
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5429 BENEVA WOODS WAY
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-1991496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SANDRA L
5429 BENEVA WOODS WAY
SARASOTA, FL 34233 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: SD () Delete
Name: WILBUR, STEPHEN C
Address: 5492 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: TD () Delete
Name: WILSON, SANDRA L
Address: 5429 BENEVA WOODS WAY
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WILLIAMS, DAVID A
Address: 5341 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: MCCORD, JEFFREY
Address: 5422 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: RUTH, LORI A
Address: 5412 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: PD () Delete
Name: WILSON, ROBERT M
Address: 5429 BENEVA WOODS WAY
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, ROBERT M
Address: 5429 BENEVA WOODS WAY
City-St-Zip: SARASOTA, FL 34233

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

Title: SD (X) Change () Addition
Name: WILBUR, STEPHEN C
Address: 5492 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: WILLIAMS, DAVID A
Address: 5341 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: SANDERS, SYLVIA S
Address: 5525 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: PEARSON, LINDA S
Address: 5321 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: SANDRA L. WILSON

TD

03/29/2009

Electronic Signature of Signing Officer or Director

Date