2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756986

FILED Feb 27, 2010 Secretary of State

Entity Name: VILLAS OF BEACON GROVES HOMEOWNERS' ASSN., INC.

US

New Principal Place of Business: Current Principal Place of Business:

2855 GROVEWOOD BLVD. PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2445 TAMPA ROAD 2855 GROVEWOOD BLVD.

PALM HARBOR, FL 34683 US SUITE B

PALM HARBOR, FL 34683 US

FEI Number: 59-2143046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEG, WALT SIEG, WALT 2445 TAMPA ROAD 1153 MAIN STREET, STE 101

DUNEDIN, FL 34698 SUITE B

PALM HARBOR, FL 34683 US

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: 02/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARTNEY, LYDIA Name: Address: 3010-A BEECHER DR E City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: MARQUIS, JACKIE Address: 2120-D CORBIN PL City-St-Zip: PALM HARBOR, FL 34683

Title: MAL

COLLINS, JACK Name: 3164-A CLAREMONT PL Address: City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: BODIE, BARBARA 2140-C CORBIN PL Address: City-St-Zip: PALM HARBOR, FL 34683

Title:

PFINGSTEN, EARLE Name:

2280-A BANCROFT CIRCLE SOUTH Address:

PALM HARBOR, FL 34683 City-St-Zip:

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: EARLE PFINGSTEN **PRES** 02/27/2010