

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756986

FILED  
Mar 30, 2011  
Secretary of State

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

## Current Principal Place of Business:

2855 GROVEWOOD BLVD.  
PALM HARBOR, FL 34683 US

## New Principal Place of Business:

5901 US HWY 19  
7Q  
NEW PORT RICHEY, FL 34652 US

## Current Mailing Address:

2445 TAMPA ROAD  
SUITE B  
PALM HARBOR, FL 34683 US

## New Mailing Address:

5901 US HWY 19  
7Q  
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2143046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEG, WALT  
2445 TAMPA ROAD  
SUITE B  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

C/O QUALIFIED PROPERTY MGMT INC  
5901 US HWY 19,  
SUITE 7Q  
NEW PORT RICHEY, FL 34652 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: MARY WHITE

03/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D  
Name: PFINGSTEN, EARLE  
Address: 2280-A BANCROFT CIRCLE SOUTH  
City-St-Zip: PALM HARBOR, FL 34683

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: LYDIA HARTNEY

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date