2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762908

FILED Apr 22, 2009 Secretary of State

Entity Name: BEACON WOODS EAST HOMEOWNERS' ASSN., INC.

Current Principal Place of Business: New Principal Place of Business: 8421 CLAYTON BLVD. HUDSON, FL 346672791 **Current Mailing Address: New Mailing Address:** 8421 CLAYTON BLVD HUDSON, FL 346672791 FEI Number: 59-2229985 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: FRICK, ROSANNE 8421 CLAYTON BLVD. HUDSON, FL 34667 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PETTLO, RHONDA Name: Name: 8537 ASHBURY DRIVE Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: PD () Delete Title: () Change () Addition COFFEY, PATRICIA Name: Name: Address: 13333 BEAUMONT CT Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: (X) Change () Addition STITH, LARRY STITH, LARRY Name: Name: 8523 BRAXTON DRIVE Address: 8523 BRAXTON DRIVE Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 Title: SD () Delete Title: (X) Change () Addition FREDRICKSEN, BARBARA Name: MUNSEN, DONNA Name: 13500 SHADBERRY LANE 8634 ASHBURY DRIVE Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 Title: () Delete Title: (X) Change () Addition LAVORO, MICHAEL JUNG, GUNTER Name: Name: 8624 BRAXTON DRIVE 8530 ASHBURY Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 Title: () Delete Title: (X) Change () Addition BATEMAN, JONATHAN HICKEY, HAROLD Name: Name: Address: 13402 RAYBURN ROAD Address: 13006 BERKLEY DRIVE HUDSON, FL 34667 HUDSON, FL 34667 City-St-Zip: City-St-Zip:

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: PATRICIA COFFEY PR 04/22/2009