2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762908

FILED Apr 22, 2010 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:

Title: VD

Name: PETTLO, RHONDA
Address: 8537 ASHBURY DRIVE
City-St-Zip: HUDSON, FL 34667

Title: PD

Name: COFFEY, PATRICIA
Address: 13333 BEAUMONT CT
City-St-Zip: HUDSON, FL 34667

Title:

Name: STITH, LARRY
Address: 8523 BRAXTON DRIVE
City-St-Zip: HUDSON, FL 34667

Title: TD

Name: FREDRICKSEN, BARBARA
Address: 8634 ASHBURY DRIVE
City-St-Zip: HUDSON, FL 34667

Title:

Name: MCKEON, BILL
Address: 13310 WHALER DRIVE
City-St-Zip: HUDSON, FL 34667

Title: SD

 Name:
 HICKEY, HAROLD

 Address:
 13006 BERKLEY DRIVE

 City-St-Zip:
 HUDSON, 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: PATRICIA COFFEY PD 04/22/2010