FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 9:43

DOCUMENT # H37655 (8)

1. Corporation Name
BEACON HILL COLONY HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1112 BEACON ROAD LOT 165 LAKELAND FL 33803	1112 BEACON ROAD LOT 165 LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/11/1985
3a. Date of Last Report: 01/28/1994

2. Principal Place of Business	2a. Mailing Address
21 1112 WEST BEACON ROAD	26 1112 WEST BEACON ROAD
Suite, Apt. #, etc. 22 LOT 125	Suite, Apt. #, etc. 27 LOT 125
City & State 23 LAKELAND FL	City & State 28 LAKELAND FL
Zip 24 ~~FL~~ 33803 Country 25 ~~Bank~~ U.S.A.	Zip 29 33803 Country 30 USA

4. FEI Number: 59-1865984 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SMITH, WILLIAM D.
1112 WEST BEACON RD. LOT 165
LAKELAND FL 33803

10. Name and Address of New Registered Agent

01 Name: MALPASS, ROBERT M.
02 Street Address (P.O. Box Number Is Not Acceptable): 1112 WEST BEACON Rd.
03 LOT 125
04 City: LAKELAND FL 05 Zip Code: 33803

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: R. M. Malpass — January 16, 1995
Signature, Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	SMITH, WILLIAM D.	1.2 NAME	MALPASS, ROBERT	
STREET ADDRESS	1112 W. BEACON #165	1.3 STREET ADDRESS	1112 WEST BEACON Rd., LOT 125	
CITY-ST-ZIP	LAKELAND FL	1.4 CITY-ST-ZIP	LAKELAND, FL 33803	
TITLE	VD	2.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	LARKIN, STANLEY	2.2 NAME	STEELE, JAMES	
STREET ADDRESS	1112 W BEACON #147	2.3 STREET ADDRESS	1112 WEST BEACON Rd, LOT 68	
CITY-ST-ZIP	LAKELAND FL	2.4 CITY-ST-ZIP	LAKELAND, FL 33803	
TITLE	SD	3.1 TITLE		☐ Change ☐ Addition
NAME	BRAY, BETTY	3.2 NAME		
STREET ADDRESS	1112 W. BEACON, #199	3.3 STREET ADDRESS		
CITY-ST-ZIP	LAKELAND FL	3.4 CITY-ST-ZIP		
TITLE	TD	4.1 TITLE	TREASURER	☒ Change ☐ Addition
NAME	PRUNER, FRANCES	4.2 NAME	LEETE, GERTRUDE	
STREET ADDRESS	1112 W. BEACON #96	4.3 STREET ADDRESS	1112 WEST BEACON Rd., LOT 77	
CITY-ST-ZIP	LAKELAND FL	4.4 CITY-ST-ZIP	LAKELAND, FL 33803	
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. M. Malpass ROBERT MALPASS Jan. 16/95 813-682-1861
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0913260 CP