

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # H37655 (8)
 1. Corporation Name
BEACON HILL COLONY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 1112 WEST BEACON RD. LOT 68 LAKELAND FL 33803 US

Mailing Address: 1112 WEST BEACON RD. LOT 68 LAKELAND FL 33803 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 01/11/1985

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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
STEELE, JAMES W
1112 WEST BEACON ROAD
LOT 68
LAKELAND FL 33803

10. Name and Address of New Registered Agent
 81 Name: Gertrude Leete
 82 Street Address (P.O. Box Number is Not Acceptable): 1112 West Beacon Road
 83 City: Lakeland FL 85 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: *Gertrude Leete, Treasurer* DATE: 1-6-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: KELLY, VIRGINIA	1.1 TITLE:	Charles Mahlan
STREET ADDRESS: 1112 W. BEACON RD., LOT 64	CITY-ST-ZIP: LAKELAND FL 33803	1.2 NAME:	1112 W. Beacon Rd #119
TITLE: SD	NAME: TOOTHAKER, LAURIE	1.3 STREET ADDRESS:	119 Mario Trail
STREET ADDRESS: 1112 W. BEACON, LOT 146	CITY-ST-ZIP: LAKELAND FL	1.4 CITY-ST-ZIP:	Lakeland Fl. 33803
TITLE: T	NAME: LEETE, GERTRUDE	2.1 TITLE:	
STREET ADDRESS: 1112 W. BEACON RD., LOT 77	CITY-ST-ZIP: LAKELAND FL	2.2 NAME:	
TITLE: VP	NAME: MAHLAN, CHARLES	2.3 STREET ADDRESS:	
STREET ADDRESS: 1112 W. BEACON RD. LOT 119	CITY-ST-ZIP: LAKELAND FL	2.4 CITY-ST-ZIP:	
TITLE:	NAME:	3.1 TITLE:	
STREET ADDRESS:		3.2 NAME:	
TITLE:	NAME:	3.3 STREET ADDRESS:	
STREET ADDRESS:		3.4 CITY-ST-ZIP:	
TITLE:	NAME:	4.1 TITLE:	VP
STREET ADDRESS:		4.2 NAME:	SMITH, JAMES
TITLE:	NAME:	4.3 STREET ADDRESS:	1112 W. Beacon Rd #168
STREET ADDRESS:		4.4 CITY-ST-ZIP:	168 Stokley Lane
TITLE:	NAME:	5.1 TITLE:	Lakeland, Fl. 33803
STREET ADDRESS:		5.2 NAME:	
TITLE:	NAME:	5.3 STREET ADDRESS:	
STREET ADDRESS:		5.4 CITY-ST-ZIP:	
TITLE:	NAME:	6.1 TITLE:	
STREET ADDRESS:		6.2 NAME:	
TITLE:	NAME:	6.3 STREET ADDRESS:	
STREET ADDRESS:		6.4 CITY-ST-ZIP:	

14. I hereby certify that the information supplied with this filing 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: *Gertrude Leete, Treasurer* DATE: 1-6-98

CR2E034 (10/97)