2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001653

FILED Mar 17, 2010 Secretary of State

Entity Name: BEVERLY RISE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 5600 US 98 N
 1621F EDGEWOOD DRIVE

 STE 1
 LAKELAND, FL 33803

LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

POB 92108 1621F EDGEWOOD DRIVE LAKELAND, FL 33804 LAKELAND, FL 33803

FEI Number: 59-3621715 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:

MCGILL, DIANE E MOSCOW, PATRICIA
1552 SIXTH ST., S.E. 1621F EDGEWOOD DRIVE
WINTER HAVEN, FL 33880 US LAKELAND, FL 33803 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: PATRICIA MOSCOW CAM 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBERTS, DAVE

Address: 1621F EDGEWOOD DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: KEEL, MICHAEL
Address: 3022 PANTHER
City-St-Zip: LAKELAND, FL 33813

Title: T

 Name:
 HARKINS, WILLIAM

 Address:
 PO BOX 92108

 City-St-Zip:
 LAKELAND, FL 33809

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 MOSCOW CAM MGR 03/17/2010