

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005017

FILED
Feb 08, 2010
Secretary of State

Entity Name: BEAVER CREEK CROSSING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2972 RACE TRACK
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2972 RACE TRACK
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3701202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEENEY, WILLIAM
2972 RACETRACK RD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: DST
Name: FEENEY, WILLIAM
Address: 2972 RACETRACK RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: MOORE, ROBERT
Address: 2957 RACETRACK
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: BERG, HARRY
Address: 2937 RACETRACK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP
Name: LORD, DAVE
Address: 2937 RACETRACK RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: LYDN, PHILIP
Address: 2960 RACETRACK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: WILLIAM S. FEENEY

DST

02/08/2010

Electronic Signature of Signing Officer or Director

Date