2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005017

FILED Mar 16, 2011 Secretary of State

Entity Name: BEAVER CREEK CROSSING HOMEOWNERS ASSOCIATION, INC.

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

2972 RACE TRACK

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2972 RACE TRACK

SAINT AUGUSTINE, FL 32084

FEI Number: 59-3701202 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:

FEENEY, WILLIAM 2972 RACETRACK RD

SAINT AUGUSTINE, FL 32084 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: 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:

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:

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 FEENEY DST 03/16/2011