

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00276

FILED
May 05, 2009
Secretary of State

Entity Name: BEVERLY HARBORS, II, MANAGEMENT, INC.

Current Principal Place of Business:

1300 W. NORTH BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1300 W. NORTH BLVD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2591371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIZZARD, THOMAS N.
1300 W. NORTH BLVD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GRIZZARD, THOMAS D
1300 W. NORTH BLVD
LEESBURG, FL 34748 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: THOMAS D GRIZZARD

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, DANIEL
Address: 909 BEVERLY HARBORS DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: 1VP () Delete
Name: KENFIELD, CAROLYN
Address: 906 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete
Name: HUX, RHODA
Address: 914 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: SNYDER, MICHAEL
Address: 912 NORTSHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HAYES, DANIEL
Address: 909 BEVERLY HARBORS DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: PD (X) Change () Addition
Name: KENFIELD, CAROLINE
Address: 906 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINE KENFIELD

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date