

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00276

FILED
Jan 11, 2010
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 ()

Name and Address of Current Registered Agent:

GRIZZARD, THOMAS D
1300 W. NORTH BLVD
LEESBURG, FL 34748 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: VPD
Name: HAYES, DANIEL
Address: 909 BEVERLY HARBORS DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: PD
Name: KENFIELD, CAROLINE
Address: 906 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

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

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

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: CAROLINE KENFIELD

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date