

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009774

FILED
Jan 13, 2009
Secretary of State

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

Current Principal Place of Business:

200 LAKE MORTON DR.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3136 OTTO DRIVE
LAKELAND, FL 33813

New Mailing Address:

3145 OTTO DRIVE
LAKELAND, FL 33813

FEI Number: 54-2138054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR.
200 LAKE MORTON DR.
LAKELAND, FL 33801 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: PD () Delete
Name: ELLIOT, JOHN
Address: 3145 OTTO DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: SD () Delete
Name: PATEL, SANJAY
Address: 3184 OTTO DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: VD () Delete
Name: BONALL, ALBERTO
Address: 3168 OTTO DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: TD () Delete
Name: TUCKER, JAMES
Address: 3134 PANTHER DRIVE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN ELLIOTT

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date