

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009774

FILED
Jan 05, 2010
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:

3145 OTTO DR.
LAKELAND, FL 33812

Current Mailing Address:

3145 OTTO DRIVE
LAKELAND, FL 33813

New Mailing Address:

3145 OTTO DRIVE
LAKELAND, FL 33812

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:

ELLIOTT, JOHN-MICHAEL PRES.
3145 OTTO DR.
LAKELAND, FL 33812 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: JOHN-MICHAEL ELLIOTT

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIOT, JOHN
Address: 3145 OTTO DRIVE
City-St-Zip: LAKELAND, FL 33812

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

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

Title: TD
Name: LAVOIE, JONI
Address: 3152 OTTO DR.
City-St-Zip: LAKELAND, FL 33812

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: JOHN-MICHAEL ELLIOTT

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date