

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009967

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: BEVERLY HILLS AT LAGUNA LAKES ASSOCIATION, INC.

## Current Principal Place of Business:

3300 UNIVERTY DRIVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

C/O SOUTHWESTS PROPERTY MGMT  
1044 CASTELLO DR., STE 206  
NAPLES, FL 34103

## Current Mailing Address:

C/O SOUTHWEST PROPERTY MGMT.  
1044 CASTELLO DR., #206  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 20-0415253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MGMT  
1044 CASTELLO DR  
STE 206  
NAPLES, FL 34103 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: P ( ) Delete  
Name: MARINO, GERARD  
Address: 9069 PASEODE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: S ( ) Delete  
Name: HIMSCHOTT, HEATHER  
Address: 8980 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: DEAULAEU, WILLIAM  
Address: 9150 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: T ( ) Delete  
Name: SEELE, TOM  
Address: 9149 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: NEIGHBORS, PAUL  
Address: 8699 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEWIS, ESMOND  
Address: 8869 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: V (X) Change ( ) Addition  
Name: WESSLER, MARK  
Address: 8850 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: BUCHANAN, ROBERT  
Address: 8849 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change ( ) Addition  
Name: FARRARA, RAY  
Address: 9040 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change ( ) Addition  
Name: NEIGHBORS, PAUL  
Address: 8699 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: ESMOND LEWIS

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date