

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004162

FILED
Apr 22, 2011
Secretary of State

Entity Name: BEACON PARK MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

1637 E VINE ST
200
KISSIMMEE, FL 34744

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Mailing Address:

1637 E VINE ST
200
KISSIMMEE, FL 34744

FEI Number: 20-5778285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

TITAN HOA MANAGEMENT, LLC
1637 E VINE ST,
200
KISSIMMEE, FL 34744 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: DOMINGO SANCHEZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AVELLI, LOUIS
Address: 1637 E VINE ST, SUITE 200
City-St-Zip: KISSIMMEE, FL 34744

Title: ST
Name: AULD, JOHN
Address: 1637 E VINE ST, SUITE 200
City-St-Zip: KISSIMMEE, FL 34744

Title: P
Name: SCHOTT, ADAM
Address: 1637 E VINE ST, SUITE 200
City-St-Zip: KISSIMMEE, FL 34744

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: ADAM SCHOTT

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date