

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004163

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** BEACON PARK PHASE 1 HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5850 TG LEE BOULEVARD, STE. 600  
ORLANDO, FL 32822

**New Principal Place of Business:**

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

**Current Mailing Address:**

475 W TOWN PL  
SUITE 100  
SAINT AUGUSTINE, FL 32092

**New Mailing Address:**

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

**FEI Number:** 20-2752242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOSS, DAVID  
5850 TG LEE BOULEVARD, STE. 600  
ORLANDO, FL 32822 US

**Name and Address of New Registered Agent:**

RIZZETTA & COMPANY, INC.  
3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHOEMAKER, CHRISTOPHER  
Address: 5850 TG LEE BOULEVARD, STE. 600  
City-St-Zip: ORLANDO, FL 32822

Title: VPD ( ) Delete  
Name: LAWSON, ROB  
Address: 5850 TG LEE BOULEVARD, STE. 600  
City-St-Zip: ORLANDO, FL 32822

Title: STD ( ) Delete  
Name: MURPHY, BRANDY  
Address: 5850 TG LEE BOULEVARD, STE. 600  
City-St-Zip: ORLANDO, FL 32822

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ELLIS, JAMES D  
Address: 5850 TG LEE BOULEVARD, SUITE 600  
City-St-Zip: ORLANDO, FL 32822

Title: VPD (X) Change ( ) Addition  
Name: LAWSON, ROBERT  
Address: 5850 TG LEE BOULEVARD, SUITE 600  
City-St-Zip: ORLANDO, FL 32822

Title: STD (X) Change ( ) Addition  
Name: MURPHY, BRANDY  
Address: 5850 TG LEE BOULEVARD, SUITE 600  
City-St-Zip: ORLANDO, FL 32822

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: BRANDY MURPHY

ST

04/25/2007

Electronic Signature of Signing Officer or Director

Date