

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004163

FILED  
Apr 23, 2012  
Secretary of State

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

**Current Principal Place of Business:**

8529 SOUTH PARK CIRCLE  
SUITE 330  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

FEI Number: 20-2752242

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:**

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  
Name: WILLIAMS, DAVID  
Address: 8529 SOUTH PARK CIRCLE, SUITE 330  
City-St-Zip: ORLANDO, FL 32819

Title: VP  
Name: MIRANDA-VALENCIA, GYANN  
Address: 8529 SOUTH PARK CIRCLE, SUITE 330  
City-St-Zip: ORLANDO, FL 32819

Title: T  
Name: JASIEWICZ, JON  
Address: 8529 SOUTH PARK CIRCLE, SUITE 330  
City-St-Zip: ORLANDO, FL 32819

Title: S  
Name: JASIEWICZ, JON  
Address: 8529 SOUTH PARK CIRCLE, SUITE 330  
City-St-Zip: ORLANDO, FL 32819

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: DAVID WILLIAMS

P

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date