

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001866

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEAUCLAIRE RANCH CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

18950 HWY 441
#107
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18950 HWY 441
#107
MT DORA, FL 32757

New Mailing Address:

FEI Number: 55-0903596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 327579541 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: WARNER, COREY
Address: 18950 HWY 441 #107
City-St-Zip: MT DORA, FL 32757

Title: T
Name: RAUCCI, JOSEPH
Address: 18950 HWY 441 #107
City-St-Zip: MT DORA, FL 32757

Title: D
Name: BUNTING, BILL
Address: 18950 HWY 441 #107
City-St-Zip: MT DORA, FL 32757

Title: D
Name: GERMEROTH, DAN
Address: 18950 HWY 441 #107
City-St-Zip: MT DORA, FL 32757

Title: D
Name: WRIGHT, STEPHEN
Address: 18950 HWY 441 #107
City-St-Zip: MT DORA, FL 32757

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: JOSEPH L. RAUCCI

TREA

04/29/2010

Electronic Signature of Signing Officer or Director

Date