

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003541

FILED
Apr 27, 2009
Secretary of State

Entity Name: BEACON HILL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5522 NW 43 STREET
SUITE B
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

5522 NW 43 STREET
SUITE B
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 20-3125787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CAROL
C/O BASSHARDT PROPERTIES MANAGEMENT INC
5522 NW 43 ST
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MORALES, CAROL
C/O BOSSHARDT PROPERTY MANAGEMENT INC
5522 NW 43 ST
GAINESVILLE, FL 32653 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUMAN, CHRISTEN
Address: 237 SE 16 AVE #13
City-St-Zip: GAINESVILLE, FL 32601

Title: VPT () Delete
Name: BUMAN, MATTHEW
Address: 237 SE 16 AVE # 13
City-St-Zip: GAINESVILLE, FL 32601

Title: SD () Delete
Name: SCHUMACHER, LAUREN
Address: 235 SE 16 AVE # 3
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMALLWOOD, KRISTAN
Address: 237 SE 16 AVE #12
City-St-Zip: GAINESVILLE, FL 32601

Title: VP (X) Change () Addition
Name: BUMAN, MATTHEW
Address: 237 SE 16 AVE # 13
City-St-Zip: GAINESVILLE, FL 32601

Title: ST (X) Change () Addition
Name: BUMAN, KRISTEN
Address: 235 SE 16 AVE # 13
City-St-Zip: GAINESVILLE, FL 32601

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: KRISTAN SMALLWOOD

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date