

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010587

FILED
Apr 28, 2008
Secretary of State

Entity Name: BECKETT WAY TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MGMT.
STE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

28100 US HIGHWAY 19 NORTH
STE 305
CLEARWATER, FL 33716

Current Mailing Address:

2870 SCHERER DR. N
STE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

28100 US HIGHWAY 19 NORTH
STE 305
CLEARWATER, FL 33716

FEI Number: 11-3764813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTERILL, RONALD
2701 N. ROCKY POINT DR., STE. 900
1010 N. FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FREDA, ALBERTO
28100 US HIGHWAY 19 NORTH, SUITE 305
SUITE 305
CLEARWATER, FL 33761 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: ALBERTO FREDA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EICHHOLT, DUSTY
Address: 600 N. WESTSHORE BLVD., STE. 400
City-St-Zip: TAMPA, FL 33609

Title: DV () Delete
Name: CACHON, MICHAEL
Address: 600 N. WESTSHORE BLVD., STE. 400
City-St-Zip: TAMPA, FL 33609

Title: DST () Delete
Name: MIDDLETON, HEATHER
Address: 600 N. WESTSHORE BLVD., STE 400
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILES, SARAH
Address: 1524 HILLVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD (X) Change () Addition
Name: HILLSTROM, MICHAEL
Address: 1561 HILLVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD (X) Change () Addition
Name: BERNSTEIN, CONNIE
Address: 1500 HILLVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Change (X) Addition
Name: NICHOLS, RAYMOND
Address: 1554 HILLVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: SARAH MILES

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date