2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003429

FILED May 14, 2007 Secretary of State

Entity Name: BEATRICE WALK HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6101 GAZEBO PARK PLACE N SUITE 107 JACKSONVILLE, FL 32257 **New Mailing Address: Current Mailing Address:** 6101 GAZEBO PARK PLACE N P O BOX 65908 SUITE 107 ORANGE PARK, FL 32065 JACKSONVILLE, FL 32257 FEI Number: 20-8054285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATLEE, KENYON S ENSELL, KURT A 6101 GAZEBO PARK PLACE N 125A INDUSTRIAL LOOP US SUITE 107 ORANGE PARK, FL 32073 JACKSONVILLE, FL 32257 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: KURT A ENSELL 05/14/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ATLEE, KENYON S Name: Name: 4501 BEVERLY AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition BRADFORD, ERIC Name: Name: Address: 4501 BEVERLY AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBERTS, JON Name: FERGUSON, JEFFREY Name: 6101 GAZEBO PARK PLACE N SUITE 107 6101 GAZEBO PARK PLACE N SUITE 107 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257 Title: PD () Delete Title: () Change () Addition SCHACTER, DAVID Name: Name: 6101 GAZEBO PARK PLACE N SUITE 107 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

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: JEFFREY FERGUSON SD 05/14/2007