2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003429

FILED Apr 29, 2009 Secretary of State

Entity Name: BEATRICE WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6101 GAZEBO PARK PLACE N 1712 KINGSLEY AV

SUITE 107 SUITE 2

JACKSONVILLE, FL 32257 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P O BOX 65908

ORANGE PARK, FL 32065

FEI Number: 20-8054285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENSELL, KURT A ENSELL, KURT A 125A INDUSTRIAL LOOP 1712 KINGSLEY AV

ORANGE PARK, FL 32073 US SUITE 2

ORANGE PARK, FL 32073 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: 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: ATLEE, KENYON S Name: ATLEE, KENYON S

Name: ATLEE, KENYON'S
Address: 4501 BEVERLY AVENUE
Address: 5851 TIMUQUANA ROAD STE 301
City-St-Zip: JACKSONVILLE, FL 32210
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD () Delete Title: TD (X) Change () Addition

Name: BRADFORD, ERIC Name: BRADFORD, ERIC

 Address:
 4501 BEVERLY AVENUE
 Address:
 5851 TIMUQUANA ROAD STE 301

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: SD () Delete Title: () Change () Addition

 Name:
 FERGUSON, JEFFREY
 Name:

 Address:
 6101 GAZEBO PARK PLACE N SUITE 107
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 SCHACTER, DAVID
 Name:

 Address:
 6101 GAZEBO PARK PLACE N SUITE 107
 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: KENYON S ATLEE VD 04/29/2009