

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008904

FILED
Jan 21, 2011
Secretary of State

Entity Name: BEACON TRACE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2637 MCCORMICK DR
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2637 MCCORMICK DR
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-5535861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, G.E.
2637 MCCORMICK DR
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SMITH, RANDALL J
2637 MCCORMICK DR
CLEARWATER, FL 33759 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: RANDALL J SMITH

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, RANDALL J
Address: 2637 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: BRADY, ROBERT S
Address: 2637 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

Title: STD
Name: HARGER, CHRISTI
Address: 2637 MCCORMICK
City-St-Zip: CLEARWATER, FL 33759

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: RANDALL J SMITH

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date