

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06007

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** BEACON TERRACE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

P.O. BOX 1044  
PALM HARBOR, FL 34682

**New Principal Place of Business:**

261 JEAN ST.  
PALM HARBOR, FL 34683

**Current Mailing Address:**

P.O. BOX 1044  
PALM HARBOR, FL 34682

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

ADAMS, DIANE M  
261 JEAN ST.  
PALM HARBOR, FL 34683 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: ADAMS, DIANE  
Address: 261 JEAN STREET  
City-St-Zip: PALM HARBOR, FL 346835602

Title: PD ( ) Delete  
Name: MEANS, KENNETH  
Address: 354 JEAN ST.  
City-St-Zip: PALM HARBOR, FL 34683

Title: SD ( ) Delete  
Name: MALFA, LINDA W  
Address: 248 JEAN STREET  
City-St-Zip: PALM HARBOR, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DIANE ADAMS

TD

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date