

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06345

FILED
Jan 06, 2010
Secretary of State

Entity Name: BEARDED OAKS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

421 BEARDED OAKS CIRCLE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 51492
SARASOTA, FL 342320332 US

New Mailing Address:

FEI Number: 59-2484337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, SYLVIA G ESQ
1670 STICKNEY POINT RD
SARASOTA, FL 34231 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: DP
Name: HAUGE, LYLE
Address: 337 BEARDED OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: DT
Name: HECHT, RHONA
Address: 421 BEARDED OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: VANWAARDHUIZEN, JONATHON
Address: 506 BEARDED OAKS CR
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: CAPONI, LOUIS
Address: 367 BEARDED OAKS CR.
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: SIPES, TED
Address: 403 BEARDED OAKS CR
City-St-Zip: SARASOTA, FL 34232

Title: DS
Name: KARR, ANNE
Address: 530 BEARDED OAKS CR
City-St-Zip: SARASOTA, FL 34232

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: RHONA HECHT

DT.

01/06/2010

Electronic Signature of Signing Officer or Director

Date