2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06345

FILED Mar 28, 2011 Secretary of State

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

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

421 BEARDED OAKS CIRCLE SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

P. O. BOX 51492 SARASOTA, FL 342320332 US

FEI Number: 59-2484337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORRIS, SYLVIA G ESQ 1670 STICKNEY POINT RD SARASOTA, FL 34231 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:

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:

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

Title:

Name: CAPONI, LOUIS

Address: 367 BEARDED OAKS CR. City-St-Zip: SARASOTA, FL 34232

Title:

Name: SIPES, TED

Address: 403 BEARDED OAKS CR City-St-Zip: SARASOTA, FL 34232

Title: DS

Name: WEBBER, 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 03/28/2011