

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009297

FILED
Apr 15, 2011
Secretary of State

Entity Name: BEECHWOOD POINT VILLA CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8016 S SUNCOAST BOULEVARD
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

8016 S SUNCOAST BOULEVARD
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 26-1954884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD O
8016 S SUNCOAST BOULEVARD
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

PHANEUF, ADRIAN S JR
50 DOGWOOD DR
HOMOSASSA, FL 34446 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: ADRIAN S PHANEUF, JR.

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHANEUF, ADRIAN S JR
Address: 50 DOGWOOD DR
City-St-Zip: HOMOSASSA, FL 34446

Title: VPD
Name: PONTICOS, STEPHAN E
Address: 8016 S SUNCOAST BOULEVARD
City-St-Zip: HOMOSASSA, FL 34446

Title: STD
Name: MAUGHAN, NELSON
Address: 8016 S SUNCOAST BOULEVARD
City-St-Zip: HOMOSASSA, FL 34446

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: ADRIAN S PHANEUF, JR

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date