

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006839

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEACON PARK PASCO MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14055 RIVEREDGE DRIVE, SUITE 200
TAMPA, FL 33637

New Principal Place of Business:

8726 OLD C.R. 54
SUITE D
NEW PORT RICHEY, FL 34653

Current Mailing Address:

14055 RIVEREDGE DRIVE, SUITE 200
TAMPA, FL 33637

New Mailing Address:

8726 OLD C.R. 54
SUITE D
NEW PORT RICHEY, FL 34653

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

Name and Address of Current Registered Agent:

JOYNER, J. HUGH
14055 RIVEREDGE DRIVE, SUITE 200
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SHELLY MAY JOHNSON, PA
8726 OLD C.R. 54
SUITE D
NEW PORT RICHEY, FL 34653 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: SHELLY MAY JOHNSON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPYN () Delete
Name: JOYNER, J. HUGH
Address: 14055 RIVEREDGE DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33637

Title: DVT () Delete
Name: THOMPSON, LARRY
Address: 14055 RIVEREDGE DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33637

Title: DS () Delete
Name: CLEMMONS, RUBY
Address: 14055 RIVEREDGE DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHMITZ, GARY
Address: P. O. BOX 70
City-St-Zip: GLENCOE, MO 63038

Title: DT (X) Change () Addition
Name: DANNY, ELLIS
Address: 5430 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

Title: DS (X) Change () Addition
Name: COMISKEY, KIM
Address: 5430 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

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: SHELLY MAY JOHNSON

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date