

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23210

FILED
Apr 22, 2009
Secretary of State

Entity Name: BECKETT BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

COMMUNITY AUTO MGMT
40347 US 19 STE 129
TARPON SPRINGS, FL 34684

New Principal Place of Business:

Current Mailing Address:

COMMUNITY AUTO MGMT
40347 US 19 STE 129
TARPON SPRINGS, FL 34684

New Mailing Address:

FEI Number: 59-2891118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBER, CAROL
COMMUNITY ACCT. MGMT
40347 US 19 STE 129
TARPON SPRINGS, FL 34689 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: ALLISON, ROY
Address: 680 BAYSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: GABBERT, RICK
Address: 1447 BAY VIEW ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: LUCKENBILL, KRAIG
Address: 1465 CLUB DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: ESCHLER, JOHN
Address: 1432 BAY VIEW ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: DEBELL, STEVE
Address: 635 BAYSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: KARANTONIS, GREG
Address: 698 BAY COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLISON, ROY
Address: 680 BAYSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: GABBERT, RICK
Address: 1447 BAY VIEW ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD (X) Change () Addition
Name: NEWELL, DEAN
Address: 615 BAYSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VPD (X) Change () Addition
Name: ESCHLER, JOHN
Address: 1432 BAY VIEW ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD (X) Change () Addition
Name: DEBELL, STEVE
Address: 635 BAYSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: KARANTONIS, GREG
Address: 698 BAY COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: CAROL HUBER

AGT

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date