

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23357

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEACON WOODS EAST MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8700 PAVILION DR.
HUDSON, FL 34677

New Principal Place of Business:

8700 PAVILION DR.
HUDSON, FL 34667

Current Mailing Address:

C/O JAY SHAPIRO \$ ASSOC.'S. P.A.
1625 N. COMMERCE PKWY., STE. 225
WESTON, FL 33326

New Mailing Address:

BWE MASTER ASSOCIATION, INC.
8700 PAVILION DRIVE
HUDSON, FL 34667

FEI Number: 59-2928693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JAY
1625 N. COMMERCE PARKWAY
STE. 225
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JAY SHAPIRO & ASSOCIATES
1625 N. COMMERCE PARKWAY
STE. 225
WESTON, FL 33326 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: RONALD C. REEDS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCFADDEN, JOHN W JR.
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VC () Delete
Name: VIDA, MARK
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: P () Delete
Name: BOLENDER, LORETTA
Address: 8700 PAVILION DR
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: REEDS, RONALD
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: BONIN, KEN
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: MERMELSTEIN, STAN
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VIDA, MARK
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VC (X) Change () Addition
Name: MERMELSTEIN, STAN
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOK, CHERI
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: BONIN, KEN
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

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: RONALD C. REEDS

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date