2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23358

FILED Mar 22, 2010 Secretary of State

Entity Name: BEACON WOODS EAST RECREATION ASSOCIATION, INC.

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

8700 PAVILION DRIVE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8700 PAVILION DRIVE HUDSON, FL 34667

FEI Number: 59-2928694 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:

JAY SHAPIRO JAY SHAPIRO

1625 S. COMMERCE PAKY. 1950 N. COMMERCE PARKWAY

SUITE 225 SUITE 5
WESTON, FL 33326 US 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: 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: VIDA, MARK

Address: 8700 PAVILION DRIVE City-St-Zip: HUDSON, FL 34667

Title: VC

Name: POPPELREITER, CHARLES
Address: 8700 PAVILION DRIVE
City-St-Zip: HUDSON, FL 34667

Title: F

Name: BOLENDER, LORETTA Address: 8700 PAVILION DR City-St-Zip: HUDSON, FL 34667

Title: T

Name: MERMELSTEIN, STAN Address: 8700 PAVILION DRIVE City-St-Zip: HUDSON, FL 34667

Title:

Name: FIGLUIZZI, MICHAEL Address: 8700 PAVILION DRIVE City-St-Zip: HUDSON, FL 34667

Title:

Name: HALSTEAD, CHERI Address: 8700 PAVILION DRIVE City-St-Zip: HUDSON, FL 34667

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: MARK VIDA C 03/22/2010