

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31446

FILED
Apr 05, 2007
Secretary of State

Entity Name: BARRINGTON WOODS AT BEACON WOODS EAST ASSOCIATION, INC.

Current Principal Place of Business:

5901 US 19 NORTH
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5901 US 19 NORTH
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-2975414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 NORTH
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: PD () Delete
Name: MCFADDEN, JOHN
Address: 14333 TENNYSON DRIVE
City-St-Zip: HUDSON, FL 34667

Title: TD () Delete
Name: PONCE, JERRY
Address: 8706 BEL MERE DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VD () Delete
Name: DAYTON, SHIRLEY
Address: 8919 HARGROVE
City-St-Zip: HUDSON, FL 34667

Title: SD () Delete
Name: COOK, CHERI
Address: 13648 WOODWARD DRIVE
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: JONES, BILL
Address: 13715 WOODWARD
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCFADDEN, JOHN
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: PONCE, JERRY
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD (X) Change () Addition
Name: DAYTON, SHIRLEY
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD (X) Change () Addition
Name: COOK, CHERI
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: SHADE, MARY LOU
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY A WHITE

CEO

04/05/2007

Electronic Signature of Signing Officer or Director

Date