

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41012

FILED
Mar 26, 2009
Secretary of State

Entity Name: GARDENS OF BEACON SQUARE LIAISON ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3065275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 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: VD () Delete
Name: BRYANT, JACK
Address: 4224 TAMARGO DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: STEPHAN, ROBERT
Address: 4121 STRATFORD DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: BOSWELL, ELEANOR
Address: 4208 RICHMERE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: EDWARDS, LOISE
Address: 4216 ARBY PL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: CICCONI, JOAN
Address: 4254 SHELDON PL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: WIMBERLY, JEANNE
Address: 4334 SUNSTATE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROEMER, RUTH
Address: 4328 SUMMERSUN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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

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

Title: TD (X) Change () Addition
Name: EDWARDS, LOUISE
Address: 4216 ARBY PL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: CAROLYN, RIZOR
Address: 4210 REDCLIFF PL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: FRAN, BRYANT
Address: 4224 TAMARGO DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROBERT STEPHAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date