

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43882

FILED
Mar 27, 2009
Secretary of State

Entity Name: BEACON WOODS GOLF MEDITERRANEAN VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DUANE GONYAW
7508 MEDITERRANEAN COURT
BAYONET POINT, FL 34667

New Principal Place of Business:

C/O JOAN D. KELLER
7501 MEDITERRANEAN COURT
HUDSON, FL 34667

Current Mailing Address:

P.O. BOX 7256
7508 MEDITERRANEAN COURT
HUDSON, FL 34674

New Mailing Address:

FEI Number: 59-3076069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RENKE, JOHN K II
7637 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: P () Delete
Name: GONYAW, DWAYNE
Address: 7508 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667

Title: S () Delete
Name: GABELL, JULIE
Address: 7535 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667

Title: D () Delete
Name: HUFF, SOPHIE
Address: 7504 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667

Title: D () Delete
Name: BUXTON, RICHARD
Address: 7451 MEDITERRANEAN CT
City-St-Zip: BAYONET POINT, FL 34667

Title: D () Delete
Name: MALINOWSKI, JOYCE
Address: 7547 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667

Title: T () Delete
Name: MEIFORT, PAULETTE
Address: 7509 MEDITERRANEAN CT
City-St-Zip: BAYONET POINT, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, JOAN
Address: 7501 MEDITERRANEAN COURT
City-St-Zip: HUDSON, FL 34667

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

Title: D (X) Change () Addition
Name: MANNING, MARY
Address: 7501 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667

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

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

Title: T (X) Change () Addition
Name: MEIFERT, PAULETTE
Address: 7509 MEDITERRANEAN CT
City-St-Zip: BAYONET POINT, 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: JOAN D. KELLER

P

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date