2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001866

Entity Name: BEAUCLAIRE RANCH CLUB HOMEOWNERS' ASSOCIATION,

INC.

Current Principal Place of Business:

131 WATERMAN AVENUE MT DORA, FL 32757

Current Mailing Address:

POST OFFICE BOX 2588 APOPKA, FL 32712-2588

FEI Number: 55-0903596 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM 131 WATERMAN AVENUE MOUNT DORA, FL 32757-9541 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:

Electronic Signature of Registered Agent

Date

FILED May 02, 2013

Secretary of State

CC9126800113

Officer/Director Detail:

Title Title Т

Name WARNER, COREY Name RAUCCI, JOSEPH Address P.O. BOX 2588 Address P.O. BOX 2588

APOPKA FL 32712-2588 City-State-Zip: APOPKA FL 32712-2588 City-State-Zip:

Title **PRESIDENT** Title D

MAZENKO, TODD J Name BUNTING, BILL Name

Address P.O. BOX 2588 Address POST OFFICE BOX 2588 City-State-Zip: APOPKA FL 32712-2588

City-State-Zip: APOPKA FL 32712-2588

Title DIRECTOR Title SECRETARY

Name WOLFERDING, WAYNE Name BRADFORD, JAMIE Address POST OFFICE BOX 2588 Address **POST OFFICE BOX 2588**

City-State-Zip: APOPKA FL 32712-2588 City-State-Zip: APOPKA FL 32712-2588

Title **DIRECTOR** Name RICE, JEREMY

Address **POST OFFICE BOX 2588** APOPKA FL 32712-2588 City-State-Zip:

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.

05/02/2013 SIGNATURE: JOSEPH L. RAUCCI **TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date