2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722816

FILED Mar 23, 2010 Secretary of State

Entity Name: BIG TREE SHORES OWNERS' ASSOCIATION, INC.

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

2025 HICKORYWOOD DRIVE 2025 HICKORYWOOD DRIVE

DAYTONA BEACH, FL 321198802 SOUTH DAYTONA, FL 321192537 US

Current Mailing Address: New Mailing Address:

2025 HICKORYWOOD DRIVE 2025 HICKORYWOOD DRIVE

DAYTONA BEACH, FL 321198802 SOUTH DAYTONA, FL 321192537 US

FEI Number: 59-2350226 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:

CLINE, BARBARA J

2041 HICKORYWOOD DR

SOUTH DAYTONA, FL 32119 US

NORWOOD, PHYLLIS A TREAS
2030 HICKORYWOOD DR
SOUTH DAYTONA, FL 32119 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: PHYLLIS A NORWOOD 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FORTIER, RONALD P PRES

Address: 8 LYNNWOOD CT

City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: SEC

Name: PATRICIA, SHAW SEC
Address: 13 APPLEWOOD CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: TREA

Name: NORWOOD, PHYLLIS A TREAS Address: 2030 HICKORYWOOD DR City-St-Zip: S DAYTONA, FL 32119 US

Title: DIR

Name: CLINE, BARBARA DIR
Address: 2041 HICKORYWOOD DR
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: DIR

Name: BROWN, ROBERT DIR
Address: 24 CHERRYWOOD COURT
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: DIR

 Name:
 FULFORD, DONALD DIR

 Address:
 2026 HICKORYWOOD DR

 City-St-Zip:
 SOUTH DAYTONA, FL 32119 US

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: PHYLLIS A NORWOOD TREA 03/23/2010