2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722816

FILED Apr 16, 2011 Secretary of State

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

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

2025 HICKORYWOOD DRIVE SOUTH DAYTONA, FL 321192537 US

Current Mailing Address: New Mailing Address:

2025 HICKORYWOOD DRIVE 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROWN, ROBERT L PRES
Address: 24 CHERRYWOOD 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: SOUTH 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: WEAVER, SHIRLEY DIR
Address: 2016 HICKORYWOOD DR
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: DIR

Name: HUNTER, ROBERTA DIR Address: 31 CHERRYWOOD CT

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 04/16/2011