2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742327

FILED Apr 04, 2006 Secretary of State

Entity Name: BLACKBURN SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 401 WATERSIDE LANE NOKOMIS, FL 34275 US **Current Mailing Address: New Mailing Address:** 401 WATERSIDE LANE NOKOMIS, FL 34275 US FEI Number: 65-0393047 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: CALANDRA, MICHAEL CHRISTOFFEL, JOHN 403 WATERSIDE LN 401 WATERSIDE LN NOKOMIS, FL 34275 US US NOKOMIS, FL 34275 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: JOHN CHRISTOFFEL 04/04/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHRISTOFFEL, JOHN Name: Name: 401 WATERSIDE LN Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition BLAIR, JEANETTE Name: MURSE, JOHN Name: Address: 402 WATERSIDE LANE Address: 413 WATERSIDE LANE City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: () Delete Title: (X) Change () Addition WERDEN, CAROL WERDEN, WILLIAM Name: Name: Address: 419 WATERSIDE LANE Address: 419 WATERSIDE LANE City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: SD () Delete Title: SD (X) Change () Addition STEWART, JANE Name: Name: STEWART, AL 417 WATERSIDE LANE Address: Address: 417 WATERSIDE LANE City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: () Delete Title: (X) Change () Addition RHODES, TRACY RHODES, DENNIS Name: Name: 415 WATERSIDE LN 415 WATERSIDE LN Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: () Delete Title: (X) Change () Addition CARLSON, GILL PEIRANO, JOHN Name: Name: Address: 400 WATERSIDE LANE Address: 409 WATERSIDE LANE NOKOMIS, FL 34275 NOKOMIS, FL 34275 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN CHRISTOFFEL TD 04/04/2006