2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742327

FILED Feb 12, 2010 Secretary of State

Entity Name: BLACKBURN SHORES HOMEOWNERS' ASSOCIATION, INC.

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

403 WATERSIDE LANE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

403 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 J 403 WATERSIDE LN NOKOMIS, FL 34275 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: TD

Name: CALANDRA, MICHAEL Address: 403 WATERSIDE LN City-St-Zip: NOKOMIS, FL 34275

Title: PD

Name: MURSE, JOHN
Address: 413 WATERSIDE LANE
City-St-Zip: NOKOMIS, FL 34275

Title: VPD

Name: PADULA, NORM
Address: 406 WATERSIDE LANE
City-St-Zip: NOKOMIS, FL 34275

Title:

Name: BLAIR, JEANETTE
Address: 402 WATERSIDE LANE
City-St-Zip: NOKOMIS, FL 34275

Title: SD

Name: CHRISTOFFEL, BETH Address: 401 WATERSIDE LN City-St-Zip: NOKOMIS, FL 34275

Title: [

Name: ALICO, TOM
Address: 410 WATERSIDE LN
City-St-Zip: NOKOMIS, FL 34275

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: MICHAEL CALANDRA TD 02/12/2010