

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005145

FILED
Apr 10, 2008
Secretary of State

Entity Name: BONTERRA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 30-0183600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DONNELL, KEVIN
Address: 2615 BONTERRA BLVD
City-St-Zip: VALRICO, FL 33594

Title: VPTD () Delete
Name: RAYSICK, WALT
Address: 223 BONVIE PLACE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: WAMSLEY, STACEY L
Address: 219 RONJA LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAMSLEY, STACEY
Address: 219 RONJA LANE
City-St-Zip: VALRICO, FL 33594

Title: VPT (X) Change () Addition
Name: CUTLIP, TRENT
Address: 209 RONJA LANE
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: MOOK, ALLISON
Address: 216 RONJA LANE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: STACEY WAMSLEY

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date