

NO3228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

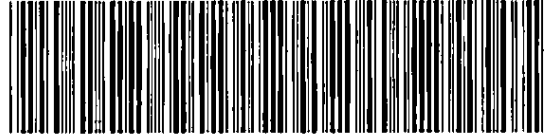
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500374171235

FILED

ARTICLES OF INCORPORATION OF BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.

(A Florida Corporation Not-for-Profit)

WE THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES FOR THE PURPOSE OF FORMING A CORPORATION NOT-FOR-PROFIT AND WE DO MAKE AND SUBSCRIBE THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1, NAME

The name of this corporation shall be BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC., and it shall have its initial principal place of business at 1625 W. Marion Avenue, Punta Gorda, Florida 33950. For convenience, this Corporation shall be herein referred to as the "Association."

ARTICLE 2, PURPOSE

PUNTA GORDA ISLES, INC., a Florida Corporation, as developer of Punta Gorda Isles, Section 16, hereinafter referred to as Burnt Store Village, has heretofore filed in the Public Records of Charlotte County, Florida certain restrictions and amendments thereto pertaining to the said subdivision, and may in the future impose other restrictions and conditions upon the land in Punta Gorda Isles, Burnt Store Village. This Corporation is being formed for the purpose of carrying out all the duties and responsibilities imposed upon Burnt Store Village Property Owner's Association, Inc. thru the Declaration of Restrictions, recorded as follows:

Declaration of restrictions recorded in O.R. Book 338, Page 647; as amended in O.R. Book 343, Page 37; as amended in O.R. Book 552, Page 1413 of the Public Records of Charlotte County, Florida;

and

Declaration of Restrictions recorded in O.R. Book 338, Page 656; as amended in O.R. Book 343, Page 28; as amended in O.R. Book 552, Page 1419 of the Public Records of Charlotte County, Florida.

and to perform such other and further duties as may be imposed upon it by Punta Gorda Isles, Inc. or its membership.

ARTICLE 3, POWERS

The Association shall have all of the common-law and statutory powers granted to Corporations not-for-profit, and it shall have the power and the authority to carry out the duties and responsibilities of the Burnt Store Village Property Owner's Association, Inc., as set forth in the Declaration of Restrictions, Single Family, and Declaration of Restrictions, Multi Family, recorded as cited in the foregoing Article 2, and such other and further powers as may be granted to it by Punta Gorda Isles, Section 16, Burnt Store Village, Charlotte County, Florida.

ARTICLE 4, MEMBERS

4.1 Every fee simple owner of a parcel of land, including the owner of a condominium unit, in Punta Gorda Isles, Section 16, Burnt Store Village, Charlotte County, Florida, shall be a member of the Association.

4.2 Voting rights. Punta Gorda Isles completed the development of Punta Gorda Isles, Section 16, Burnt Store Village in June 1977 and Punta Gorda Isles, Inc. shall have all the voting rights of the Association until June, 1987 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include lots and condominium units, and if a parcel is owned by more than one person or entity, such owner shall

designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to turn over the Association and allow the Association members the voting rights prior to June 1987.

4.1 A member who sells his lot or parcel in Punta Gorda Isles, Section 16, Burnt Store Village, shall cease to be a member of the Association (if he owns no other lots or parcels in Punta Gorda Isles, Burnt Store Village), and his membership shall be transferred to the new owner when the Deed or other instrument of conveyance has been recorded in the Public Records of Charlotte County, and a certified copy thereof furnished to the Association. The share of a member in the funds and the assets of the Association cannot be assigned, pledged or transferred in any manner except as an appurtenance to his parcel, and shall be so transferred as an appurtenance to the parcel on the sale or other transfer of the parcel as outlined above.

ARTICLE 5, DIRECTORS

5.1 The affairs of the Association will be managed by a Board consisting of the number of directors determined by the Bylaws, but not less than three (3) directors, and in the absence of such determination, shall consist of three (3) directors. Directors need not be members of the Association.

5.2 Directors of the Association shall be elected at the Annual Meeting of the voting members in the manner determined by the Bylaws, and shall continue to serve until their successors have been elected. Directors may be removed for good cause shown and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

5.3 The names and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or unless removed for cause, are as follows:

Paula F. McQueen	1625 W. Marion Avenue Punta Gorda, Florida 33950
Leanne Hadrell	1625 W. Marion Avenue Punta Gorda, Florida 33950
Geoffrey Lurah	1625 W. Marion Avenue Punta Gorda, Florida 33950

ARTICLE 6, OFFICERS

The affairs of the Association shall be administered by a President, Vice President, Secretary-Treasurer, and such other Officers as may be designated by the Bylaws. The Officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the voting members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the Officers who shall serve until their successors are designated by the board of Directors are as follows:

OFFICERS	TITLE	ADDRESS
Paula F. McQueen	President	1625 W. Marion Avenue Punta Gorda, Florida 33950
Leanne Hadrell	Vice President	1625 W. Marion Avenue Punta Gorda, Florida 33950
Geoffrey Lurah	Secretary-Treasurer	1625 W. Marion Avenue Punta Gorda, Florida 33950

ARTICLE 7. INDEMNIFICATION

Every director and every officer of the Association shall be indemnified, saved and held harmless by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him or her, to which he or she may be a party, or in which he or she may become involved by reason of his or her being or having been a director or officer of the Association, whether or not he or she is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not operate to the exclusion of any and all other rights to which the director or officer may be entitled.

ARTICLE 8. BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE 9. AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Written notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered and such notice shall be delivered to each voting member at least twenty (20) days prior to the meeting.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the voting members of the Association. Directors and voting members not present in person or by proxy at the meeting considering the amendment may express their approval or opposition in writing, provided written notice of such approval or opposition is delivered to the Secretary at or prior to the meeting. Resolutions proposing adoption of amendments must be adopted by not less than two-thirds of the votes of the voting members present at the meeting at which such resolution is considered.

9.3 No amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members. No amendment shall be made that is in conflict with the law or the Declarations of Restrictions of Punta Gorda Isles, Section 1b, Burnt Store Village, as amended from time to time.

9.4 Notwithstanding paragraphs 9.1 and 9.2 Punta Gorda Isles, Inc., its successors and assigns shall have the absolute right to amend the Articles of Incorporation without prior notice to voting members by virtue of its right to all voting rights as provided in paragraph 4.2 of those Articles.

9.5 A copy of each amendment shall be filed with the Secretary of State and shall be recorded in the Public Records of Charlotte County, Florida.

ARTICLE 10. TERM

The term of the Association shall be perpetual.

ARTICLE 11. SUBSCRIBERS

FILED

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

EX-117 20 11:40

Paula F. McQueen	1625 W. Marion Avenue Punta Gorda, Florida 33950
Leanne Hadsell	1625 W. Marion Avenue Punta Gorda, Florida 33950
Geoffrey Lurah	1625 W. Marion Avenue Punta Gorda, Florida 33950

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 12, REGISTERED OFFICE AND RESIDENT AGENT

The office of the Association shall be located at 166 N. Tamiami Dr., NE., Port Charlotte, Florida 33952 and the resident agent present at such office and upon whom process may be served shall be Robert C. Sifrit.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Punta Gorda, Florida, this 11 day of May, 1984.

Paula F. McQueen
Paula F. McQueen

Leanne Hadsell
Leanne Hadsell

Geoffrey Lurah
Geoffrey Lurah

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared Paula F. McQueen, Leanne Hadsell and Geoffrey Lurah who acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and seal at Punta Gorda, Charlotte County, Florida, this 11 day of May, 1984.

Wili C. Rosenberg
Notary Public - State of Florida
Large

(Affix Seal)

My Commission Expires:
Notary Public, State of Florida
My commission expires April 9, 1985

ACCEPTANCE OF RESIDENT AGENT

I, Robert C. Sifrit, hereby agree to serve as resident agent for the foregoing corporation.

Robert C. Sifrit
Robert C. Sifrit
166 N. Tamiami Dr. NE.
Port Charlotte, Florida 33952

DOE DATE ON OR AFTER JANUARY, DELINQUENT AFTER JULY, 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Weast
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILLED

Read Notice and Instructions on Other State Forms Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State **10 25 AM '85**

1. Name and Address of Corporation Principal Office

BURN STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
1625 W MARION AVENUE
PUNTA GORDA, FL 33950

2. Enter Current Office (Do NOT use Post Office Box Number)

Street Address: 1625 W Marion Ave Zip Code: 33950

P O Box No: _____

City: _____

State: FL Zip Code: 33950

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 5/22/84

4. Federal Employer Identification Number (FEIN): 59-2441365

5. Date of Last Report: 7/31/85

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Mc Queen, Paula	P/D	1625 W Marion Ave.	Punta Gorda, FL 33950
Ogan, Russ	VP/D	1625 W Marion Ave.	Punta Gorda, FL 33950
Lorah, Geoffrey	T/D	700 Elisa Drive	Punta Gorda, FL 33950
Hadsell, Leanne	S	16 Shumbard Ct. East	Homosassa, FL 32646

7. Name and Address of Current Registered Agent

Landis, Hugh W.
1625 W. Marion Avenue
Punta Gorda, FL 33950

8. Name and Address of New Registered Agent

Name: _____

Street Address (Do NOT Use P O Box Number): _____

City, State and Zip Code: _____

9. Pursuant to the provisions of Sections 607 034 and 607 037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on 7/17/85.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607 325 F.S.

SIGNATURE: Hugh W. Landis DATE: 6/19/85
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature: Geoffrey J. Lorah Date: 6-19-85

Typed Name of Signing Officer: Geoffrey Lorah Title: Treasurer Telephone Number: 813-637-3881

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED
\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
Corporate Filings
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Print or Type)
NO3228 6
BURNIT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION
1625 W. MARION AVE
PUNTA GORDA, FL 33950

2. Date of Incorporation 05/22/1984
3. State of Incorporation FL
4. Number of Shares Authorized 59-2441365
5. Date of Annual Meeting 07/25/1985

6. Name of Director	7. Address of Director	8. Office Address of Director
MCQUEEN, PAULA F.	P/O 1625 W. MARION AVE	PUNTA GORDA, FL
OGAN, RUSSELL	V/O 1625 W. MARION AVE	PUNTA GORDA, FL
LORAH, GEOFFREY	T/O 700 ELISA DR	PUNTA GORDA, FL
POSSELL, LEANNE	S 16 SHUMARD CT E	HOMOSASSA, FL
OSBORNE, WILLIAM	P/D 1625 W. MARION AVE	PUNTA GORDA, FL
POSSELL, JOHN	D 1492 TROON AVE	PORT CHARLOTTE, FL

REGISTERED AGENT INFORMATION

9. Name and Address of Current Registered Agent
LANDIS, HUGH W
1625 W MARION AVE
PUNTA GORDA, FL 33950

10. Name and Address of Former Registered Agent
MCQUEEN, PAULA F.
1625 W. MARION AVENUE
PUNTA GORDA FL 33950

11. Name of Registered Agent Accepting Appointment
Paula F. McQueen
6/25/86


\$3.00 additional fee required for Registered Agent changes.

12. Name of Treasurer
Geoffrey F. Lorah
GEOFFREY L. LORAH
TREASURER
6/25/86
813-637-3881

13. Should you wish to file a Certificate of Status? \$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987.

CORPORATION
ANNUAL REPORT 1987



FLORIDA DEPARTMENT OF STATE
 George Firestone
 Secretary of State
 DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
 1987 FEB 24 10 12 AM

Read Instructions and Instructions on Other Side Before Making Entries
 Filing Fee of \$25 Required Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office:

NO3228
 BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION
 1625 W. MARION AVE.
 PUNTA GORDA, FL 33960

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient:

Street Address 21 _____
 P.O. Box No. 22 _____
 City and State 23 _____
 Zip Code 24 _____

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: 05/22/1984
4. Federal Employer Identification Number (FEIN): 59-2441365
5. Date of Last Report: 07/03/1986

6. Name and Street Addresses of Each Officer and Director as of December 31, 1986:

1. Name of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
OSBORNE, WILLIAM	P/O	1625 W. MARION AVE	PUNTA GORDA, FL
POSSEL, JOHN	D	1492 TROON AVE.	PORT CHARLOTTE, FL.
LORAH, GEOFFREY	T/O	700 ELISA DR	PUNTA GORDA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:

MCQUEEN, PAULA F.
 1625 W MARION AVE
 PUNTA GORDA, FL 33960

8. Name and Address of New Registered Agent:

Name 81 _____
 Street Address 1 (Do NOT Use P.O. Box Number) 83 _____
 Street Address 2 (Do NOT Use P.O. Box Number) 83 _____
 City and State 84 _____ Zip Code 85 _____

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 807.325 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$1.00 additional fee required for Registered Agent changes

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
 I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
 (Officer signing must be listed in Block 6).

Signature: *Geoffrey L. Lorah* Date: 2/16/87
 Typed Name of Signing Officer: GEOFFREY L. LORAH Title: TREASURER Telephone Number: 813-637-3881

11. Should you desire a certificate of status check the box:

CERTIFICATE OF STATUS DESIRED

CORPORATION

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED AND

DO NOT WRITE IN THESE SPACES

1988 JUN 28 11 10 47

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Address of Corporation Principal Office

N03226
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION
1625 W. MARION AVB
PUNTA GORDA, FL 33950

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21
P.O. Box No. 22
City and State 23

3. Date incorporated or Qualified to Do Business in Florida: 05/22/1984
4. Federal Employer Identification Number (FEIN): 39-2441355
5. Date of Last Report: 02/24/1987

6. Names and Street Addresses of Exec. Officer and Director as of December 31, 1987

Name of Officer and Director	Title	Street Address of Officer and Director (Do NOT use Post Office Box Numbers)	City and State
OSBORNE, WILLIAM	P/D	1625 W. MARION AVB	PUNTA GORDA, FL
POSSEL, JOHN	D	1492 TROWN AVBL	PORT CHARLOTTE, FL
LORAH, HUPPREY	T/D	706 ELISA DR	PUNTA GORDA, FL
POSSEL, JOHN	D	27346 TIERRA DEL FUEGO CIR.	PORT CHARLOTTE, FL
RICE, KEN	V/D	1625 W. MARION AVE.	PUNTA GORDA, FL
CUNNINGHAM, BETTY R.	S	1625 W. MARION AVE.	PUNTA GORDA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
 McQUEEN, PAULA F.
 1625 W MARION AVB
 PUNTA GORDA, FL 33950

8. Pursuant to the provisions of Sections 807.04 and 807.05, Florida Statutes, the undersigned hereby certifies and represents under the laws of the State of Florida, I hereby accept the appointment of registered agent for and accept the responsibility of Section 807.05, F.S.

SIGNATURE: _____ (Registered Agent Accepting Appointment) DATE: _____

10. If a foreign corporation, state first foreign and business in Florida

11. I Certify That I am an Officer or Director of the Corporation, the Name of, Title, (Enclosed to Enclose This Report as Required by Chapter 807.05, F.S. Officer or Director signing must be stated in Block 6.)
 Signature: Jeffrey L. Lorah Date: 6/20/88
 Typed Name of Signing Officer or Director: GEOFFREY L. LORAH Title: TREASURER
 Telephone Number: 813-637-3881

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED
 539 MAY -3 AM 9 38

Form 1500-5 (3-89) Required - Make Checks Payable to Secretary of State

1. Name and Address of Corporation Principal Office:
 ZIP + 4
 NO3228 6
 BURNET STORE VILLAGE PROPERTY OWNER'S ASSOCIATION
 1625 W. MARION AVE
 PUNTA GORDA, FL 33950-5276

2. Enter Change of Address of Corporation Principal Office P.O. Box Number Along with ZIP + 4
 Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 05/22/1984
 Federal Employer Identification Number (FEIN): 59-2441365
 5. Date of Last Report: 06/26/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box numbers)	4. City and State
P/D	POSSELDY, JOHN	27346 TIERRA DEL FUEGO	PORT CHARLOTTE, FL.
P/D	POSSEL, JOHN	27346 TIERRA DEL FUEGO CIR	PORT CHARLOTTE, FL.
V/D	RICH, KEN	1625 W MARION AVE.	PUNTA GORDA, FL.
T/D	LORAN, GEOFFREY	700 ELISA DR	PUNTA GORDA, FL.
S	WILLIAMS, BETTY H.	1625 W. MARION AVE. 1625 W. MARION AVE.	PUNTA GORDA, FL. PUNTA GORDA, FL.

7. Name and Address of Current Registered Agent:
 Name 81
 Street Address 1 (Do NOT Use P.O. Box Number) 82
 Street Address 2 (Do NOT Use P.O. Box Number) 83
 City and State 84
 Zip Code 85
 FL

8. Pursuant to the provisions of Sections 807.004 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby certifies that the change was authorized by resolution duly adopted by its board of directors on:

9. I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 807.025 F.S.
 SIGNATURE: _____ DATE: _____

10. If a foreign corporation, does not transact business in Florida

11. I certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further certify that I understand my signature on this report shall have the same legal effects as if made under oath.

Signature: *Geoffrey L. Loran*
 Title: **TREASURER**
 Date: 4/26/89
 Telephone Number: 813-637-3881

12. Should you desire a certificate of status check the box:
 CERTIFICATE OF STATUS DESIRED

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 15, 1990

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
RECEIVED
1990 JUN 22 PM 12:46
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office: **N03228 6**
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION
1625 W. MARION AVE.
PUNTA GORDA, FL 33960-5276
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If address in Block 1 is incorrect in any way, enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.
Street Address 21
PO Box No 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: **05/22/1984** 4. FEI Number: **59-2441365** FEI Number Applied For: FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
P/D	POSSEL, JOHN	87046 TIERRA DEL FUEGO	PORT CHARLOTTE, FL.	
P/D	RICE, KENNETH J.	1625 W. MARION AVE.	PUNTA GORDA, FL.	
P/D	RICE, KEN	1625 W MARION AVE.	PUNTA GORDA, FL.	
T/D	LOHAN, GEOFFREY	700 ELISA DR	PUNTA GORDA, FL.	
T/D	MCQUEEN, PAULA P.	1625 W. MARION AVE.	PUNTA GORDA, FL.	
S/D	WILLIAMS, BETTY H.	1625 W MARION AVE.	PUNTA GORDA, FL.	
S/D	WILLIAMS, BETTY H.	1625 W. MARION AVE.	PUNTA GORDA, FL.	

6. Name and Address of Current Registered Agent:
MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33960

7. Name and Address of Former Registered Agent:
Name 81
Street Address 1 (Do NOT Use P.O. Box Numbers) 82
Street Address 2 (Do NOT Use P.O. Box Numbers) 83
City and State 84
Zip Code 85

8. Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____
I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025 F.S.
SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

9. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.
Signature: *Paula F. McQueen* Date: **June 13, 1990**
Typed Name of Signing Officer or Director: **PAULA F. MCQUEEN** Title: **TREASURER** Telephone Number: **(813) 637-3881**

11. Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FE211711

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation
DOCUMENT #N03228 (8)
ZIP + 4 PRESORT
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA, FL 33950-5276

2 If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.
21) Street Address
22) P.O. Box No.
23) City and State
24) Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida: **05/22/1984**
4 FEI Number: **59-2441365**
FEI Number Assigned For: **5 58.75**
FEI Number Paid Applicant: **CERTIFICATE OF STATUS DESIRED**

1 Title	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
P/D	RICE, KENNETH J.	1625 W. MARION AVE.	PORT CHARLOTTE, FL.
P/D	RICE, KENNETH J.	1625 W. MARION AVENUE	PUNTA GORDA, FL.
T/D	MCQUEEN, PAULA F.	1625 W. MARION AVE.	PUNTA GORDA, FL.
S/D	WILLIAMS, BETTY H.	1625 W MARION AVE.	PUNTA GORDA, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33950

9 Pursuant to the provisions of Sections 607.01002 and 607.1404, Florida Statutes, the state hereby certifies its compliance with the provisions of the Uniform Limited Liability Company Act, as amended, and the provisions of the Florida Statutes, Chapter 689, Florida Statutes, relating to the registration of limited liability companies.

SIGNATURE: _____ (Registered Agent Accepting Appointment) DATE: _____

10 I certify that the information furnished on this form is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, partnership, or limited liability company, and that my name appears on the books of the corporation, partnership, or limited liability company as required by law.

SIGNATURE: *Kenneth J. Rice*
Name of Signing Officer or Director: **KENNETH J. RICE**
Title: **PRESIDENT**
DATE: **2/5/91**
Telephone Number (Optional): **813-637-7765**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILED

91 MAY -6 AM 9:57
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT-FOR-PROFIT)

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Burnt Store Village Property Owner's Association, Inc. (a Florida Corporation Not-For-Profit) (the "Corporation").

SECOND: The following amendments to the articles of incorporation were adopted by the Corporation:

a. Article 4.2 is hereby amended as follows:

4.2 Voting Rights. Punta Gorda Isles, Inc. completed the development of Punta Gorda Isles, Section 16, Burnt Store Village, in June, 1977 and Punta Gorda Isles, Inc. shall have all voting rights of the Association until ~~June, 1987~~ October 1, 2001 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include lots and condominium units, and if a parcel is owned by more than one person or entity, such owner shall designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to turn over the Association and allow the Association members the voting rights prior to ~~June, 1987~~ October 1, 2001.

b. Article 9.5 is hereby amended as follows:

9.5 A copy of each amendment shall be filed with the Secretary of State ~~and shall be recorded~~ ~~the Public Records of~~ ~~Charlotte County, Florida.~~

THIRD: The amendments were adopted by a unanimous vote of the Board of Directors of the Corporation on the 31st day of August 1990.

FOURTH: The above amendments were approved by PGI Incorporated, formerly Punta Gorda Isles, Inc., the sole voting member of the Corporation on the 31st day of August, 1946.

Dated as of: 31 August, 1946.

BURST STORE VILLAGE PROPERTY
OWNER'S ASSOCIATION, INC. (A
FLORIDA CORPORATION NOT-FOR-
PROFIT)

BY: Betty Williams
NAME: BETTY WILLIAMS
TITLE: SECRETARY

PGI INCORPORATED, FORMERLY
PUNTA GORDA ISLES, INC.

BY: Paula F. McQueen
NAME: PAULA F. McQUEEN
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Betty Williams, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 1946.

My Commission Expires:

By Commission Expires Aug. 20, 1993

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Janice L. Edwards
NOTARY PUBLIC - STATE OF FLORIDA

Before me, the undersigned authority, personally appeared Paula F. McQueen, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 1946.

My Commission Expires:

By Commission Expires Aug. 20, 1993

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Janice L. Edwards
NOTARY PUBLIC - STATE OF FLORIDA

FILE NOW CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$25.00 (Must Be Paid by Secretary of State)

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # N03228 (6)**
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE.
PUNTA GORDA FL 33950-5278

2. If Address in Block 1 is correct in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date incorporated or Qualified to Do Business in Florida: **05/22/1984**

3a. Date of Last Report: **02/11/1991**
4. FEI Number: **59-2441985**
5. FEI Number Assigned for: **58-75**
6. FEI Number Tax Authority: **CERTIFICATE OF STATUS DESIRED**

8. Names and Street Addresses of Each Officer and Director (Do not use any correction face or card to cover over incorrect information.)

1	2	3	4
Title	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
P/D	RICE, KENNETH J.	1625 W. MARION AVE.	PUNTA GORDA, FL
T/D	MCQUEEN, PAULA F.	1625 W. MARION AVE.	PUNTA GORDA, FL
T/D	DEPTULA, JEANETTE	26200 MADRAS CT.	CHARLOTTE HARBOR, FL
S/D	WILLIAMS, BETTY H.	1625 W MARION AVE.	PUNTA GORDA, FL.
n	ATWELL, DONALD P.	25226 PUERTA DR.	PUNTA GORDA, FL

9. Name and Address of Current Registered Agent

7	81	82	83	84	85
Name and Address of Current Registered Agent	Street Address (Do NOT use P.O. Box)	Street Address (Do NOT use P.O. Box)	City	State	Zip Code
MCQUEEN, PAULA F. 1625 W MARION AVE PUNTA GORDA, FL 33950				FL	

9. This corporation is authorized to do business in Florida as of 02/11/1991 and is authorized to do business in the state of Florida as of 05/22/1984. The corporation is authorized to do business in the state of Florida as of 05/22/1984. The corporation is authorized to do business in the state of Florida as of 05/22/1984.

SIGNATURE: _____ DATE: _____

10. This corporation is authorized to do business in Florida as of 02/11/1991 and is authorized to do business in the state of Florida as of 05/22/1984.

11. This corporation is authorized to do business in Florida as of 02/11/1991 and is authorized to do business in the state of Florida as of 05/22/1984.

SIGNATURE: *Kenneth J. Rice* DATE: **3/2/92**

KENNETH J. RICE PRESIDENT (813) 637-7765

12. Should you wish to contribute to the Election Campaign Fund, check the box and include an additional \$5.00 to this filing fee.

FILED
92 MAY - 1 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT-FOR-PROFIT)

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Burnt Store Village Property Owner's Association, Inc. (a Florida Corporation Not-For-Profit) (the "Corporation").

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

A. Article 4.2 is hereby amended as follows:

4.2 Voting Rights. Punta Gorda Isles, Inc. completed the development of Punta Gorda Isles, Section 16, in December 1981 and Punta Gorda Isles, Inc. shall have all voting rights of the Association until October 1, 1992 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include ~~the lots and condominium units~~, and if a parcel is owned by more than one person or entity, such owner shall designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to turn over the Association and allow the Association members the voting rights prior to October 1, 1992.

THIRD: The above amendments were approved by PGI Incorporated, formerly Punta Gorda Isles, Inc., the sole voting member of the Corporation on the 11 day of June, 1991.

Dated: June 10, 1991

BURNT STORE VILLAGE PROPERTY OWNER'S
ASSOCIATION, INC. (A FLORIDA
CORPORATION NOT-FOR-PROFIT)

BY: Betty Williams
NAME: BETTY WILLIAMS
TITLE: SECRETARY

PGI INCORPORATED, FORMERLY
PUNTA GORDA ISLES, INC.

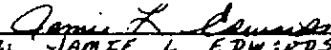
BY: Paula F. McQueen
NAME: PAULA F. McQUEEN
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Betty Williams, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of October, 1991.

My Commission Expires:
James L. Edwards
Notary Public, State of Florida
My Commission Expires Aug. 23, 1993
Commission # 009781


NAME: JAMIE L EDWARDS
NOTARY PUBLIC - STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Paula F. McQueen, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of October, 1991.

My Commission Expires:
James L. Edwards
Notary Public, State of Florida
My Commission Expires Aug. 23, 1993
Commission # 009781


NAME: JAMIE L EDWARDS
NOTARY PUBLIC - STATE OF FLORIDA

File Now! Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
TALLAHASSEE, FLA.
PR-00

1. Name and Mailing Address of Corporation: **DOCUMENT # N03228 (0)**
BURN STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
1825 W MARION AVE
PUNTA GORDA FL 33960-5276

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/22/1984** 3a. Date of Last Report: **03/23/1992**

FILING FEE: \$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: **582441365**
Applied For: Not Applicable:

2. Mailing Address: 26. Principle Place of Business
27. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.
28. City & State 28. City & State
29. Zip 29. Country 29. Zip 29. Country

5. Certificate of Status Desired: S
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Nonprofit with IRS 1413(c)(3) Tax Exempt Status: \$138.75 Supplemental Fee Not Required
8. This corporation has liability for exchange tax under S 1091(b): Yes No

9. Name and Address of Current Registered Agent:
MCQUEEN, PAULA F.
1825 W MARION AVE
PUNTA GORDA FL 33960

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number in FL is Permitted):
83. City:
84. State: **FL** 85. Zip Code: 86. Country:

11. I warrant to the provisions of Sections 601 (a)(2) and 601 (b)(2) of the Florida Statutes, and I warrant that my signature and the signature of the person changing the registered office or registered agent for this corporation is in compliance with the provisions of Sections 601 (a)(2) and 601 (b)(2) of the Florida Statutes. I hereby certify that the appointment of the registered agent for this corporation is in compliance with the provisions of Sections 601 (a)(2) and 601 (b)(2) of the Florida Statutes.

SIGNATURE: _____ (NAME)

12. OFFICERS AND DIRECTORS

11. OFFICER	11. NAME	11. ADDRESS
12. NAME	P/O RICE, KENNETH J.	1825 W. MARION AVE.
13. ADDRESS	PUNTA GORDA FL	
14. OFFICER	14. NAME	14. ADDRESS
15. NAME	T/D DEPTULA, JEANNETTE	26200 MORAS CT.
16. ADDRESS	CHARLOTTE HURR FL	
17. OFFICER	17. NAME	17. ADDRESS
18. NAME	S/D WYLLIAMS, BETTY H.	1825 W MARION AVE.
19. ADDRESS	PUNTA GORDA FL	
20. OFFICER	20. NAME	20. ADDRESS
21. NAME	D ATWELL, DONALD P.	25226 PUERTA DR.
22. ADDRESS	PUNTA GORDA FL	
23. OFFICER	23. NAME	23. ADDRESS
24. NAME		
25. ADDRESS		
26. OFFICER	26. NAME	26. ADDRESS
27. NAME		
28. ADDRESS		
29. OFFICER	29. NAME	29. ADDRESS
30. NAME		
31. ADDRESS		

13. OFFICERS AND DIRECTORS (CONTINUED)

32. OFFICER	32. NAME	32. ADDRESS
33. NAME		
34. ADDRESS		
35. OFFICER	35. NAME	35. ADDRESS
36. NAME		
37. ADDRESS		
38. OFFICER	38. NAME	38. ADDRESS
39. NAME		
40. ADDRESS		
41. OFFICER	41. NAME	41. ADDRESS
42. NAME		
43. ADDRESS		
44. OFFICER	44. NAME	44. ADDRESS
45. NAME		
46. ADDRESS		

14. I certify that the information included on this annual report or supplemental annual report is true and correct and that my signature and the signature of the person changing the registered office or registered agent for this corporation is in compliance with the provisions of Sections 601 (a)(2) and 601 (b)(2) of the Florida Statutes, and that my name is hereby being added to the list of officers and directors of this corporation.

SIGNATURE: *Kenneth J. Rice* DATE: **3/25/93**
Print Name of Signer: **KENNETH J. RICE** Title: **PRESIDENT** Signature Telephone Number: **(813) 637-7765**

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF REVENUE
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N03228 (5)

94 FEB 10 AM 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Corporation Name: **EMERY VILLAGE PROPERTY OWNERS ASSOCIATION**

2. Mailing Address: **1925 W. MARION AVE. PUNTA GORDA FL 32080**

3. Principal Place of Business: **1925 W. MARION AVE. PUNTA GORDA FL 32080**

4. Date Incorporated or Qualified: **03/22/1984**

5. Date of Last Report: **04/01/1993**

6. FE Number: **89-241385**

7. Certificate of Status Desired: **\$5**

8. Election Campaign Fund Contribution: **\$5.00**

9. Nonprofit Exempt from \$138.75 Supplemental Fee: **Yes**

10. The corporation has liability for intangible tax under S. 190.003, Florida Statutes: **Yes**

11. Name and Address of Current Registered Agent: **MCQUEEN, PAULA F. 1925 W. MARION AVE. PUNTA GORDA FL 32080**

12. Name and Address of New Registered Agent: (None)

13. Officers and Directors:

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST. - ZIP
11.1	12.1 PO RICE, KENNETH J.	13.1 1925 W. MARION AVE.	14.1 PUNTA GORDA FL
11.2	12.2 T/D DEPTULA, JEANETTE	13.2 3880 MADRAS CT.	14.2 CHARLOTTE HBR FL
11.3	12.3 S/O WILLIAMS, BETTY H.	13.3 1925 W. MARION AVE.	14.3 PUNTA GORDA FL
11.4	12.4 D/ ATWELL, DONALD P.	13.4 2528 PUERTA DR.	14.4 PUNTA GORDA FL
11.5	12.5	13.5	14.5
11.6	12.6	13.6	14.6
11.7	12.7	13.7	14.7
11.8	12.8	13.8	14.8

14. I do hereby certify that the information supplied with this filing is voluntary, truthful and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, and I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth J. Rice, Pres. 2/1/94 813-637-7765

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Burnt Store Village Property Owner's Association, Inc.

1b. Date of incorporation 05/22/1984 Document number N03228

2. The name and address of the current registered agent and office:
Paula F. McQueen
1625 W. Marion Avenue, Punta Gorda, FL 33950

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Loretta Bryant
1625 W. Marion Avenue, Punta Gorda, FL 33950

FILED
94 NOV 14 PM 11 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jacqueline D. Livingston
SIGNATURE
11/29/84
DATE

Jacqueline D. Livingston, Secy. Treas.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jacqueline D. Livingston
(Registered Agent)
DATE 11/29/84

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00