

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008317

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLACKBURN POINT MARINA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

New Principal Place of Business:

3412 CLARK ROAD, #218
SARASOTA, FL 34231 US

Current Mailing Address:

1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

New Mailing Address:

3412 CLARK ROAD, 3218
SARASOTA, FL 34231 US

FEI Number: 20-3760428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GUY
1138 BEACHCOMBER CT.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

THIBEAULT, MICHELLE
3412 CLARK ROAD, #218
SARASOTA, FL 34231 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: MICHELLE THIBEAULT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARLOW, MARTHA
Address: 3412 CLARK ROAD, #218
City-St-Zip: SARASOTA, FL 34231

Title: PRES
Name: MARLOW, MARTHA
Address: 3412 CLARK ROAD, #218
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: WARREN, GUY
Address: 3412 CLARK ROAD, #218
City-St-Zip: SARASOTA, FL 34231

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: MICHELLE S. THIBEAULT

CAM

02/18/2011

Electronic Signature of Signing Officer or Director

Date