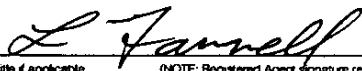
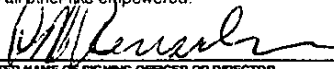


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Feb 14, 2005 8:00 am
Secretary of State

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DOCUMENT # N11966				Secretary of State	
1. Entity Name: BEAR CREEK MANUFACTURED HOMEOWNERS ASSOCIATION, INC				02-14-2005 90051 004 ****61.25	
Principal Place of Business: 6 BEAR CREEK PATH ORMOND BEACH, FL 32174		Mailing Address: 6 BEAR CREEK PATH ORMOND BEACH, FL 32174			
2. Principal Place of Business:		3. Mailing Address:			
Suite, Apt. #, etc.:		Suite, Apt. #, etc.:		02032005 Chg-NE CR2E037 (10/03)	
City & State:		City & State:		4. FEI Number 59-2608119	
Zip:		Country:		Applied For Not Applicable	
5. Certificate of Status Desired				8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
LYKE, HAROLD 106 BEAR CREEK PATH ORMOND BEACH, FL 32174				Name: Lee Fannell Street Address (P.O. Box Number is Not Acceptable) 182 Bear Foot Trail City: Ormond Beach FL Zip Code: 32174	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: Lee Fannell, President				02/04/2005	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution.		5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE: P NAME: LYKE, HAROLD STREET ADDRESS: 106 BEAR CREEK PATH CITY-ST-ZIP: ORMOND BEACH, FL 32174			TITLE: P NAME: Lee Fannell STREET ADDRESS: 182 Bear Foot Trail CITY-ST-ZIP: Ormond Beach, FL 32174		
TITLE: V NAME: TALLON, BOB STREET ADDRESS: 99 GRIZZLY BEAR PARK CITY-ST-ZIP: ORMOND BEACH, FL 32174			TITLE: V NAME: Bettie McDougall STREET ADDRESS: 19 Indian Bear Path CITY-ST-ZIP: Ormond Beach, FL 32174		
TITLE: S NAME: JOHNSON, BARBARA STREET ADDRESS: 37 GRIZZLY BEAR PATH CITY-ST-ZIP: ORMOND BEACH, FL 32174			TITLE: S NAME: David Renschen STREET ADDRESS: 70-Bear-Creek-Path CITY-ST-ZIP: Ormond Beach, FL 32174		
TITLE: T NAME: LOMBARDO, DAVID STREET ADDRESS: 127 BEAR CREEK PATH CITY-ST-ZIP: ORMOND BEACH, FL 32174			TITLE: T NAME: Arline Foley STREET ADDRESS: 128 Bear Creek Path CITY-ST-ZIP: Ormond Beach, FL 32174		
TITLE: D NAME: DELUCIA, ANN STREET ADDRESS: 18 INDIAN BEAR PATH CITY-ST-ZIP: ORMOND BEACH, FL 32174			TITLE: D NAME: Don Schultheis STREET ADDRESS: 138 Bear Foot Trail CITY-ST-ZIP: Ormond Beach, FL 32174		
TITLE: D NAME: BROWN, BARBARA STREET ADDRESS: 31 POLAR BEAR PATH CITY-ST-ZIP: ORMOND BEACH, FL 32174			TITLE: D NAME: Tibor Zalezsak STREET ADDRESS: 44-Grizzly Bear Path CITY-ST-ZIP: Ormond Beach, FL 32174		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.					
SIGNATURE: David Renschen				02/04/2005 386-615-9047	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

ATTACHMENT

400 / 7998

N11966

Existing Directors No Change

Charlie Bertram
2 Brown Bear Path
Ormond Beach, FL 32174

Salvator Iaconis
119 Bear Creek Path
Ormond Beach, FL 32174

David Lombardo
127 Bear Creek Path
Ormond Beach, FL 32174