

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21177

FILED
May 15, 2009
Secretary of State

Entity Name: BEAR ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1601 FORUM PL
701
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

MMI OF PALM BEACH
901 NORTHPOINT PKWY, STE 307
WEST PALM BEACH, FL 33407 US

New Mailing Address:

MMI OF PALM BEACH
1201 US HIGHWAY ONE, STE 330
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2814223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ST. JOHN, DAVID PA
1601 FORUM PL
STE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: BERMAN, HOWARD
Address: 1210 BEAR ISLAND DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: SEFTENBERG, STEPHEN L
Address: 2765 WHITE WING LN
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: STEVENS, LOUIS
Address: 1415 WILDERNESS RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: FEDOR, LAURA
Address: 1420 WILDERNESS RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, HOWARD
Address: 1210 BEAR ISLAND DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEVENS, LOUIS
Address: 1415 WILDERNESS RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change () Addition
Name: FEDOR, LAURA
Address: 1420 WILDERNESS RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: SPINA, KAREN
Address: 1235 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: HOWARD BERMAN

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date