

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35732

FILED
Mar 29, 2011
Secretary of State

Entity Name: BLACKBURN POINT WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

%LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

%LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

New Mailing Address:

C/O LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

FEI Number: 65-0227623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, ROBERT (BOB)
264 WOODS POINT RD
OSPREY, FL 34229 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: T
Name: FARREL, ROBERT
Address: 264 WOODS PT. RD.
City-St-Zip: OSPREY, FL 34229

Title: S
Name: KOZAK, INGRID
Address: 227 WOODS POINT ROAD
City-St-Zip: OSPREY, FL 34229

Title: P
Name: BONE, BRAMWELL
Address: 296 WOODS PT. RD.
City-St-Zip: OSPREY, FL 34229

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: KYANNE MERRILL

MNGR

03/29/2011

Electronic Signature of Signing Officer or Director

Date