

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005774

FILED
Apr 27, 2005
Secretary of State

Entity Name: BLOOMINGDALE - CC HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 65-0660783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PETE
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY INC.
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ROBERTO, BARBARA
Address: 4419 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: PD () Delete
Name: MILLETT, PATRICK
Address: 4529 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: FUSON, DAVID
Address: 4518 COMPASS OAKS
City-St-Zip: VALRICO, FL 33594

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTO, BARBARA
Address: 4419 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: BUSSELL, KEN
Address: 4625 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: STROM, FRANK
Address: 2207 ALLWOOD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Change (X) Addition
Name: CASTRODAD, FAUSTO
Address: 4508 COMPASS OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Change (X) Addition
Name: DUNNIGAN, RICHARD
Address: 4627 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33594

Title: E () Change (X) Addition
Name: GARDNER, JEFF
Address: 4604 COMPASS OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA ROBERTO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date