

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005774

FILED
May 01, 2006
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:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

FEI Number: 65-0660783 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:

RIZZETTA & COMPANY INC.
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRAIN K. SMITH

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNNIGAN, RICHARD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: BUSSELL, KEN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: ROBERTO, BARBARA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD DUNNIGAN

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date