

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005947

FILED
Apr 27, 2005
Secretary of State

Entity Name: BLOOMINGDALE - EE HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3501006 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: PD () Delete
Name: WEINSTEIN, DAN
Address: 4412 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: MATON, JEAN
Address: 4405 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: PRIGERSON, LES
Address: 1105 MALLORY POINT DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HARTLE, DON
Address: 4521 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP/D (X) Change () Addition
Name: ENIX, RANDY
Address: 4517 PRESTON WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: ST/D (X) Change () Addition
Name: PANIAGUA, FRANCISCO
Address: 4520 PRESTON WOODS 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: DON HARTLE P/D 04/27/2005

Electronic Signature of Signing Officer or Director Date