2004 NOT-FOR-PROFIT CORPORATION

Mar 09, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #745897** 03-09-2004 90015 013 ****61.25 BEAR HOLLOW RANCH PROPERTIES OWNERS' ASSOCIATION, INC. Principal Place of Business Mailino Address UTUMUUVU 500 BEAR RD P 0 BOX 2964 LAKE PLACID. FL 33852 LAKE PLACID, FL 33862 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2899539 Applied For Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORSTEN, ROTHMAN 514 BEAR ROAD Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 33852 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered egent and title if sopticable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Floride Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE Change ☐ Addition MAINE JOHN NALIE NAME 403 BEAR LANE S18 DEAD DO STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE PLACID, FL. 33852 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Addition ☐ Change NIELANDER, BILL NAME NAME STREET ADDRESS 500 BEAR ROAD STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-7IP TITLE TTR F ☐ Delete Change ☐ Addition NAME ROTHMAN, TORSTEN NAME STREET ADDRESS 514 BEAR ROAD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PERRY, CATHY NAME NAME 507 BEAR ROAD STREET ADDRESS 142 PARK LAND BRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCLEAN, SCOTT NAME 375 BEAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition HENSLEY, DALE NAME NAME **501 BEAR ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL. 33852 CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 treatee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TORSTEN

SIGNATURE:

FILED