2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11966

FILED Feb 25, 2008 Secretary of State

Entity Name: BEAR CREEK MANUFACTURED HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

6 BEAR CREEK PATH 6 BEAR CREEK PATH

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

6 BEAR CREEK PATH 6 BEAR CREEK PATH

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US

FEI Number: 59-2608119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHNKE, PATRICIA BEHNKE, PATRICIA 15 MALAYAN SUN BEAK 15 MALAYAN SUN BEAR

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: 02/25/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LYKE, HAROLD BEHNKE, PATRICIA Name: Name:

Address: 1069 BEAR CREEK PATH Address: 15 MALAYAN SUN BEAR City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition BARNETT, ROBERT Name: ZALEZSAK, TIBOR Name:

Address: 131 BEAR CREEK PATH Address: 44 GRIZZLY BEAR PATH City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition WIECHERT, CHRISTOPHER SCOTT, VALERI Name: Name: 116 BEAR CREEK PATH 164 BEAR FOOT TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition

Name: FOLEY, ARLINE Name: BUTLER, IRENE 128 BEAR CREEK PATH 116 BEAR FOOT TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition

FANNELL, LEE DOODY, ROBERT Name: Name: 182 BEAR FOOT TRAIL 18 KODIAK PATH Address: Address:

ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ZALEZSAK, TIBOR BETTIE. MCDOUGALL Name: Name: Address: 44 GRIZZLY BEAR PATH Address: 19 INDIAN BEAR PATH ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER WIECHERT S 02/25/2008