

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753946

FILED
Jan 27, 2009
Secretary of State

Entity Name: BLOOMINGDALE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3509 BELL SHOALS ROAD
VALRICO, FL 33596 US

New Principal Place of Business:

1204 RAINBROOK CIRCLE
VALRICO, FL 33596 US

Current Mailing Address:

3509 BELL SHOALS ROAD
VALRICO, FL 33596 US

New Mailing Address:

POST OFFICE BOX 7221
BRANDON, FL 33508 US

FEI Number: 59-2586385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DERRY E
3509 BELL SHOALS ROAD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

LEE, JANE
1204 RAINBROOK CIRCLE
VALRICO, FL 33596 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: JANE LEE

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKLE, JOE
Address: 1405 NONTE LAKE DR.
City-St-Zip: VALRICO, FL 33596

Title: S/T () Delete
Name: LIGUORI, PAM
Address: 1522 DUMONT DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: LEE, STAN
Address: 1204 RAINBROOK CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: D () Delete
Name: MAY, GEORGE
Address: 3708 TREELINE DR
City-St-Zip: VALRICO, FL 33596

Title: D () Delete
Name: GREVERT, DON
Address: 1233 LORNEWOOD DR
City-St-Zip: VALRICO, FL 33596

Title: D () Delete
Name: HARROD, LYDIA
Address: 503 SANDY CREEK DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, STANLEY
Address: 1204 RAINBROOK CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: HARRIS, JIM
Address: 3913 TURNBURY STREET
City-St-Zip: VALRICO, FL 33596

Title: S (X) Change () Addition
Name: LEE, JANE
Address: 1204 RAINBROOK CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: T (X) Change () Addition
Name: OSBORN, DENNIS
Address: 1205 RAINBROOK CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: MAGEDANZ, MYRON
Address: 4005 ORANGEFIELD PLACE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: HARRIS, SHELIA
Address: 4610 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33596

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: STANLEY LEE

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date