

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2009
Secretary of State

DOCUMENT# N04000009340

Entity Name: BLACK LAKE PARK HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**860 N. ORANGE AVE., SUITE 135
ORLANDO, FL 32801 US**New Principal Place of Business:**645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US**Current Mailing Address:**860 N. ORANGE AVE., SUITE 135
ORLANDO, FL 32801 US**New Mailing Address:**645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US**FEI Number:** 20-2679984**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WONSETLER, KAREN PA
860 N. ORANGE AVE., SUITE 135
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**LIGHTHOUSE PROPERTIES, INT.
645 CLASSIC CT.
STE.104
MELBOURNE, FL 32940 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: KEVIN MARRS

10/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVIO, RAPHAEL
Address: 860 N. ORANGE AVE. STE 135
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Delete
Name: VAUGHN, WILLIAM
Address: 860 N. ORANGE AVE. STE B
City-St-Zip: ORLANDO, FL 32801 US

Title: S/T () Delete
Name: ZERNICKOW, CHAD
Address: 860 N. ORANGE AVE. STE 135
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVO, RAFAEL
Address: 776 RAINFALL DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S/T (X) Change () Addition
Name: VAUGHN, WILLIAM JR
Address: 615 SETTING SUN DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: ZERNICKOW, CHAD
Address: 620 SETTING SUN DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: CHAD ZERNICKOW

VP

10/26/2009

Electronic Signature of Signing Officer or Director

Date