2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03228

FILED Jan 12, 2010 Secretary of State

Entity Name: BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.

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

1107 WEST MARION AVENUE SUITE 115

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 512126

PUNTA GORDA, FL 339512126 US

FEI Number: 59-2441365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OAKS, DAVID K 407 EAST MARION AVENUE SUITE 101 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: RUSSO, KATHLEEN
Address: 16164 BADALONA DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: D

Name: FRANCIS, PATRICIA
Address: 16455 MINORCA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title:

 Name:
 BALOGH, JULIA

 Address:
 16130 CORUNA CT

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: [

Name: FEMRITE, NANCY Address: 25533 PRADA DR

City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD

 Name:
 DAVID, SERVIS

 Address:
 16091 MINORCA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: PD

 Name:
 MERCIER, ROBERT

 Address:
 25735 PRADA DR

 City-St-Zip:
 PUNTA GORDA, FL 33955

I hereby 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 all other like empowered.

SIGNATURE: SHARON PISANO BKPR 01/12/2010