

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009340

FILED
Feb 20, 2011
Secretary of State

Entity Name: BLACK LAKE PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-2679984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE PROPERTIES, INT., INC
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: PRES
Name: OLIVO, RAFAEL
Address: 776 RAINFALL DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: HARRELL, MATTHEW
Address: 727 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TREA
Name: ZERNICKOW, CHAD
Address: 620 SETTING SUN DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: CHAD ZERNICKOW

TREA

02/20/2011

Electronic Signature of Signing Officer or Director

Date