2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733801

FILED Mar 10, 2011 Secretary of State

Entity Name: BIG TREE LAKES PROPERTY OWNERS' ASSOCIATION, INC

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

5383 LAREDO ST

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

P O BOX 504

LAKE GENEVA, FL 32160 US

FEI Number: 59-1625501 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:

COOPER, JOHN PA 100 W CALL STREET STARKE, FL 32091 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:

Γitle: PRES

Name: JOHNSON, WANDA Address: 5515 GILA STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP

Name: MCCOLLUM, MARJORIE Address: 7690 LOS PADRES

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TR

Name: WIDA, URSULA R Address: 5685 HIAWATHA ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SEC

Name: JENKINS, DIANA M Address: 7674 KAIBAB AVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DIR

Name: WEBB, EARL Address: 7477 CONECUM AVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: URSULA R WIDA T 03/10/2011